

APPROVED



## ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

# Atlanta Neighborhood Charter School

## Minutes

### Finance and Operations Committee Meeting

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#### Date and Time

Monday March 13, 2023 at 12:00 PM

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In accordance with Georgia's open meetings requirements, notice of this meeting has been posted at both campuses and on the ANCS website.

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#### Committee Members Present

Ben Sutton (remote), Chuck Meadows (remote), Cory Tiede (remote), Jerry Hanes (remote), Markecia Jacobs (remote), Oriol Miroso (remote)

#### Committee Members Absent

Arnold Pierce, Irina Brimmell

#### Guests Present

Chiquetta West (remote), Martha Kessenich (remote), Paige Teusink (remote)

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

Ben Sutton called a meeting of the Finance & Operations Committee of Atlanta Neighborhood Charter School to order on Monday Mar 13, 2023 at 12:02 PM.

#### C. Approve Minutes

Cory Tiede made a motion to approve the minutes from Finance and Operations Committee Meeting on 02-13-23.

Oriol Miroso seconded the motion.

The committee **VOTED** unanimously to approve the motion.

## **II. Finance & Operations**

### **A. Financial Performance Update**

Chiquetta West and Chuck Meadows presented the updated financial reports for FY 22/23 through February 28, 2023.

Chuck Meadows provided an update on Elementary & Secondary School Emergency Relief (ESSER) funding allocated to ANCS.

Currently \$375,679 are pending reimbursement from APS. Reconciliation of remaining funds allocated to ANCS through CARES I, II, & III is currently underway to align ANCS's understanding and expectation of the allocated funds with APS.

Current turnaround on reimbursements is 6-8 months. The school may escalate communication with APS to the board level.

### **B. DRAFT FY 23/24 Budget**

Chuck Meadows presented an update on the draft FY 23/24 budget process, including timelines and general expectations. The committee will review and approve the FY 23/24 budget at the April meeting.

Staff will ensure public notice of two budget meetings will be posted in the publication of record for Fulton County.

### **C. Buildings & Grounds Update**

Security assessments continue to be reviewed and recommendations will be reviewed at the April committee meeting in alignment with the budget.

It was noted that the cornice at 688 Grant Street remains a long-term maintenance issue. Chuck Meadows recommended reaching out to APS to consider funding of the project, which has the potential to be a major undertaking.

## **III. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:40 PM.

Respectfully Submitted,  
Ben Sutton

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**Documents used during the meeting**

- Feb StatementofFinancialPosition.pdf
- Feb YTD StatementofActivity.pdf
- Feb StatementofActivity.pdf
- Finance Committee Financial Statement - Feb 2023.xlsx