

## Atlanta Neighborhood Charter School

# Minutes

Executive Director Search Task Force Meeting

## Date and Time

Monday January 30, 2023 at 6:30 PM

### Location

Virtual

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

#### **Directors Present**

Barrett Coker Krise (remote), Ben Sutton (remote), Carla Wells (remote), Mark Boswell (remote)

#### **Directors Absent**

None

## **Guests Present**

Lee Kynes (remote), Meeghan Fortson (remote), Michelle Blackmon (remote), Nickey Hardon (remote), Rhiannen Laurent (remote), Veleta Greer (remote)

## I. Opening Items

## A. Record Attendance

## B. Call the Meeting to Order

Ben Sutton called a meeting to order on Monday Jan 30, 2023 at 6:30 PM.

#### II. Overview, Timeline, & Process

#### A. Introductions

Each member of the task force introduced themselves and spoke about their connection to Atlanta Neighborhood Charter School.

### **B. ANCS Overview**

The task force reviewed a brief overview of Atlanta Neighborhood Charter's facts and figures, including its current charter date, standing with APS, annual budgets, and student population.

### C. Task Force Timeline

The task force reviewed and discussed the proposed timeline for applications, interviews, and presentation of finalists to the board.

## D. Task Force Duties

The task force divided into three groups with specific duties and responsibilities: outreach to professional networks and potential candidates, candidate screening and review, and bias training/process review.

#### **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 8:00 PM.

Respectfully Submitted, Ben Sutton