

APPROVED



**ATLANTA NEIGHBORHOOD
CHARTER SCHOOL**
helping students learn to use their minds well

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