

DRAFT



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

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Atlanta Neighborhood Charter School

Minutes

Governing Board Work Session

Date and Time

Thursday February 16, 2023 at 6:30 PM

Location

ANCS Elementary Campus Library
688 Grant Street
Atlanta, GA 30315

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

Angela Christie, Barrett Coker Krise, Ben Sutton, Carla Wells, Cory Tiede, Oriol Miroso, Pouya Dianat, Rhonda Collins, Ruth Link-Gelles

Directors Absent

Amber Suitt, Irina Brimmell, Mark Boswell, Shannon Rutledge

Guests Present

Chuck Meadows, Paige Teusink (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Rhonda Collins called a meeting of the board of directors of Atlanta Neighborhood Charter School to order on Thursday Feb 16, 2023 at 6:30 PM.

II. Strategic Planning

A. Facilities Planning - Cushman and Wakefield

The agents from Cushman and Wakefield did not attend the work session.

III. Committee Structure Assessment

A. Committee Planning SY23-24

The board discussed the current structure of the committees. The board discussed about how committee meetings will likely need to return to in person meetings during the SY23-24. Also, the board talked about whether to keep the committee meeting schedule the same.

Angela Christie proposed consolidating the board's committee meetings to the same day each month. No decision was made on a new schedule for committee meetings. The board decided each committee chair should determine their schedule at the beginning of the next school year. The board did not decide on committee assignments for SY23-24.

Members of the fund development committee discussed renaming the committee and expanding its scope to include a greater community focus. Also, the board talked about whether new board members should serve on multiple committees. Lastly, the board discussed the idea of new board members serving as voting members of one committee and auditing another committee.

No vote was presented nor taken during the meeting.

IV. 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 7:32 PM.

Respectfully Submitted,
Carla Wells