

DRAFT



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

Minutes

Governing Board Work Session

Date and Time

Thursday March 16, 2023 at 6:30 PM

Location

ANCS Middle Campus Media Center
820 Essie Avenue
Atlanta, GA 30316

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

Amber Suitt (remote), Angela Christie, Barrett Coker Krise, Ben Sutton, Carla Wells, Cory Tiede, Irina Brimmell, Mark Boswell (remote), Oriol Miroso, Pouya Dianat, Rhonda Collins, Ruth Link-Gelles, Shannon Rutledge

Directors Absent

None

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 Mar 16, 2023 at 6:30 PM.

II. Strategic Planning

A. Facilities Expansion Discussion

Chuck Meadows presented a few options for properties that the agents from Cushman and Wakefield identified during their search. Chuck described the pros and cons of each property.

III. Board Committee and Officer Planning for SY23-24

A. Committee Planning SY23-24

Rhonda Collins presented to the board the preliminary committee rosters. The board reviewed the potential areas where community members might serve. Barrett Krise mentioned that the Fund Development committee always has community members who are not board members.

Rhonda Collins mentioned she is compiling documents for the board book.

IV. MyDocPort Policy Portal

A. Demonstration of MyDocPort

Rhonda Collins shared her screen and showed the new test website that contains the html versions of ANCS policies. She asked committee members to review the test website and to provide any comments about the website to her.

V. 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 7:35 PM.

Respectfully Submitted,
Carla Wells