

APPROVED



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

Atlanta Neighborhood Charter School

Minutes

Special Called Board Meeting

Date and Time

Thursday March 2, 2023 at 6:30 PM

Location

ANCS Middle Campus
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 (remote), Ben Sutton, Carla Wells, Cory Tiede (remote), Irina Brimmell, Mark Boswell, Oriol Miroso, Pouya Dianat, Rhonda Collins, Ruth Link-Gelles, Shannon Rutledge (remote)

Directors Absent

None

Guests Present

Chuck Meadows, Jarod Apperson, 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 2, 2023 at 6:35 PM.

II. Lottery Recommendations

A. Discuss Lottery Recommendations

Dr. Apperson provided the 2022-2023 lottery recommendations report.

B. Vote: Lottery Recommendations

Oriol Miroso made a motion to approve the recommended weight of 100 for all ED students in all zones to be applied to the 2022-2023 lottery.

Angela Christie seconded the motion.

The board **VOTED** to approve the motion.

Rhonda Collins made a motion to amend the agenda to discuss a salary range for the Executive Director position.

Ruth Link-Gelles seconded the motion.

The board **VOTED** to approve the motion.

III. Executive Director Position

A. Salary Range

Ben Sutton led a discussion to recommend an 140-160K salary range for the Executive Director position.

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 7:30 PM.

Respectfully Submitted,
Carla Wells