

APPROVED



ATLANTA NEIGHBORHOOD  
CHARTER SCHOOL

helping students learn to use their minds well

## Atlanta Neighborhood Charter School

### Minutes

#### Special Called Board Meeting

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#### **Date and Time**

Monday May 1, 2023 at 6:30 PM

#### **Location**

ANCS Elementary Campus - Meeting Trailer

688 Grant Street

Atlanta, GA 30315

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*Notice of this meeting was posted on the ANCS website and both ANCS campuses in accordance with O.C.G.A. § 50-14-1.*

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#### **Directors Present**

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

#### **Directors Absent**

Angela Christie, Irina Brimmell

#### **Guests Present**

Chuck Meadows

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#### **I. Opening Items**

##### **A. Record Attendance & Guests**

##### **B.**

## **Call the Meeting to Order**

Rhonda Collins called a meeting of the board of directors of Atlanta Neighborhood Charter School to order on Monday May 1, 2023 at 6:33 PM.

## **II. Executive Session**

### **A. Executive Session**

Pouya Dianat made a motion to enter into Executive Session.

Oriol Miroso seconded the motion.

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

Cory Tiede made a motion to approve the four bullet points outlined in the presentation.

Pouya Dianat seconded the motion.

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

Ben Sutton made a motion to adjourn Executive Session.

Pouya Dianat seconded the motion.

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

Cory Tiede made a motion to approve the four items related to the real-estate inquiry.

Pouya Dianat seconded the motion.

The four items were:

1. Authorize signature of documents assigning contract to purchase and an accompanying \$25,000 non-refundable payment to seller on or about May 10
2. Authorize emergency procurement of services for a feasibility study of intended uses at Shyhaven Quarry property. Team led by Starr Whitehouse - \$30,750.00.
3. Establish intent to make athletic fields available for community benefit outside of school use.
4. Establish intent to reserve at least 30% of 3-K and Pre-K seats for economically disadvantaged students.

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

## **III. PTCA Discussion**

### **A. SY 23-24 PTCA Structure**

Rhonda Collins discussed options to change current PTCA structure.

## **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 7:59 PM.

Respectfully Submitted,  
Carla Wells