

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

Monday May 1, 2023 at 6:30 PM

Location

ANCS Elementary Campus - Meeting Trailer

688 Grant Street

Atlanta, GA 30315

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

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

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