

APPROVED



**ATLANTA NEIGHBORHOOD
CHARTER SCHOOL**
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Atlanta Neighborhood Charter School

Minutes

Governing Board Monthly Meeting

Date and Time

Thursday August 17, 2023 at 6:30 PM

Location

Atlanta Neighborhood Charter School - Elementary Campus
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

Cory Tiede, Daron Joffe, Drew Waddell, Irina Brimmell, Jason Zwang, LaNiesha Cobb Sanders (remote), Mark Boswell, Oriol Miroso, Pouya Dianat, Rebecca Wagner, Ruth Link-Gelles, Shannon Rutledge

Directors Absent

Amber Suitt

Guests Present

Alastair Pullen, Chiquetta West (remote), Lara Zelski, Mark Sanders, Nicole King (remote), Paige Teusink (remote), Rhiannen Laurent (remote), Rhonda Collins (remote)

I. Opening Items**A. Record Attendance & Guests****B.**

Call the Meeting to Order

C. Public Comment

D. Approve Minutes from Prior Board Meeting

Ruth Link-Gelles made a motion to approve the minutes from the Board Chair Governing Board Monthly Meeting on 06-15-23.

Oriol Miroso seconded the motion.

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

II. Action Items

A. Vote: Confirm the 2023-2024 Committee Members

Irina Brimmell made a motion to approve the minutes from Board Chair.

Oriol Miroso seconded the motion.

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

B. Vote: Annual Policy Review

Daron Joffe made a motion to approve the minutes from Annual Policy Review.

Ruth Link-Gelles seconded the motion.

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

III. Committee Updates

A. Finance & Operations Committee Monthly Report

B. Vote: Annual Financial Resolution

Pouya Dianat made a motion to approve the minutes from Annual Financial Resolution.

Drew Waddell seconded the motion.

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

C. Vote: Tenure Bonus Schedule Revision

Rebecca Wagner made a motion to approve the minutes from Tenure Bonus Schedule.

Jason Zwang seconded the motion.

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

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 7:15 PM.

Respectfully Submitted,
Shannon Rutledge