

APPROVED



**ATLANTA NEIGHBORHOOD  
CHARTER SCHOOL**

helping students learn to use their minds well

## Atlanta Neighborhood Charter School

### Minutes

#### Governing Board Monthly Meeting

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**Date and Time**

Thursday August 17, 2023 at 6:30 PM

**Location**

Atlanta Neighborhood Charter School - Elementary Campus

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**

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)

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**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