

APPROVED



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

Minutes

Governing Board Monthly Meeting

Date and Time

Thursday September 21, 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

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

Directors Absent

Irina Brimmell

Guests Present

Alastair Pullen, Lara Zelski (remote), Mark Sanders (remote), Paige Teusink (remote)

I. Opening Items

A. Record Attendance & Guests

B.

Call the Meeting to Order

Cory Tiede called a meeting of the board of directors of Atlanta Neighborhood Charter School to order on Thursday Sep 21, 2023 at 6:33 PM.

C. Public Comment

D. Approve Minutes from Prior Board Meeting

Rebecca Wagner made a motion to approve the minutes from Governing Board Monthly Meeting on 08-17-23.

Drew Waddell seconded the motion.

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

II. Committee Updates

A. Educational Excellence and Accountability Committee Monthly Report

B. Finance & Operations Committee Monthly Report

Oriol Miroso made a motion to Approve the Janitorial Services contract.

Amber Suitt seconded the motion.

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

C. Finance & Operations Committee: Cleaning Contract

D. Fund Development Committee Monthly Report

E. Fund Development Committee: Scope & Name Change

Jason Zwang made a motion to Fund Development Committee: Scope and Name Change.

Drew Waddell seconded the motion.

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

F. Governance Committee: Volunteer Policy

LaNiesha Cobb Sanders made a motion to Adopt the APS Volunteer Policy.

Rebecca Wagner seconded the motion.

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

III. 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 8:03 PM.

Respectfully Submitted,
Shannon Rutledge