

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 September 21, 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**

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)

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### **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