

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 October 19, 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

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

### Directors Absent

Amber Suitt, Cory Tiede, Mark Boswell, Oriol Miroso

### Guests Present

Alastair Pullen, Chiquetta West (remote), 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**

Shannon Rutledge called a meeting of the board of directors of Atlanta Neighborhood Charter School to order on Thursday Oct 19, 2023 at 6:32 PM.

### **C. Public Comment**

### **D. Approve Minutes from Prior Board Meeting**

Irina Brimmell made a motion to approve the minutes from Governing Board Monthly Meeting on 09-21-23.

Drew Waddell seconded the motion.

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

## **II. Committee Updates**

### **A. Communications & Advancement Committee Monthly Report**

### **B. Educational Excellence and Accountability Committee Monthly Report**

### **C. Finance & Operations Committee Monthly Report**

### **D. Finance & Operations Committee: Annual Audit Report Findings**

### **E. Finance & Operation Committee: Annual Audit Vote**

Daron Joffe made a motion to Approve the Annual Audit.

Ruth Link-Gelles seconded the motion.

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

### **F. Governance Committee Monthly Report**

## **III. Action Items**

### **A. Vote: Establish Nominations Task Force for 2023-2024**

Irina Brimmell made a motion to Establish the 2023-2024 Nominations Task Force.

LaNiesha Cobb Sanders 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 8:30 PM.

Respectfully Submitted,

Shannon Rutledge