

APPROVED



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

Minutes

Governing Board Monthly Meeting

Date and Time

Thursday October 19, 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

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)

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