

APPROVED



ATLANTA NEIGHBORHOOD
CHARTER SCHOOL

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Atlanta Neighborhood Charter School

Minutes

Governing Board Monthly Meeting

Date and Time

Thursday December 14, 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, Irina Brimmell, Jason Zwang, LaNiesha Cobb Sanders, Mark Boswell, Oriol Miroso, Pouya Dianat, Rebecca Wagner, Ruth Link-Gelles, Shannon Rutledge

Directors Absent

None

Guests Present

Alastair Pullen, Lara Zelski (remote), Mark Sanders (remote), Paige Teusink, Rhiannen Laurent (remote), Susannah Darrow (remote)

I. Opening Items

A. Record Attendance & Guests

Mark Boswell made a motion to approve the minutes from Governing Board Monthly Meeting on 10-19-23.

Ruth Link-Gelles seconded the motion.

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

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 Dec 14, 2023 at 6:30 PM.

C. Public Comment

II. Action Items

A. Vote: School Calendar SY 2024-2025

Cory Tiede made a motion to Approve the 24-25 School Calendar.

Shannon Rutledge seconded the motion.

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

B. Holiday Bonus for Staff

Irina Brimmell made a motion to Approve Holiday Bonus for Staff.

Pouya Dianat 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 8:30 PM.

Respectfully Submitted,
Shannon Rutledge