

APPROVED



ATLANTA NEIGHBORHOOD
CHARTER SCHOOL

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Atlanta Neighborhood Charter School

Minutes

Governing Board Monthly Meeting

Date and Time

Thursday January 18, 2024 at 6:30 PM

Location

Atlanta Neighborhood Charter School - Elementary Campus **LIBRARY**

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 (remote), Jason Zwang, LaNiesha Cobb Sanders, Oriol Miroso, Pouya Dianat, Rebecca Wagner, Ruth Link-Gelles, Shannon Rutledge

Directors Absent

Irina Brimmell, Mark Boswell

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

C.

Public Comment

No public comment.

D. Approve Minutes from Prior Board Meeting

Rebecca Wagner made a motion to approve the minutes from Governing Board Monthly Meeting on 12-14-23.

Shannon Rutledge seconded the motion.

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

II. School Leadership Updates

A. Principals' Open Forum

Ms. Zelski and Mr. Sanders shared Principals reports for January.

B. Executive Director's Monthly Report

Dr. Pullen Executive Director report.

III. Executive Session (as needed)

A. Executive Session

Executive Session for ED Mid-Year Evaluation

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 8:12 PM.

Respectfully Submitted,
Shannon Rutledge