

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 January 18, 2024 at 6:30 PM

#### Location

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

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 (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)

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### 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