

APPROVED



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

Minutes

Governing Board Monthly Meeting

Date and Time

Thursday February 15, 2024 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, Drew Waddell, Jason Zwang, Mark Boswell, Oriol Miroso, Pouya Dianat, Rebecca Wagner, Ruth Link-Gelles

Directors Absent

Daron Joffe, Irina Brimmell, LaNiesha Cobb Sanders, Shannon Rutledge

Guests Present

Alastair Pullen, Cassie Leymarie, Mark Sanders (remote), Paige Teusink (remote), Rhiannen Laurent (remote)

I. Opening Items

A. Record Attendance & Guests

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 Feb 15, 2024 at 6:30 PM.

C. Public Comment

D. Approve Minutes from Prior Board Meeting

Oriol Miroso made a motion to approve the minutes from 1-18-2024 Governing Board Monthly Meeting on 01-18-24.

Jason Zwang 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. Governance Committee Monthly Report

E. Governance Committee: Personnel Policy Section Update

Amber Suitt made a motion to Personnel Policy Section Update.

Drew Waddell seconded the motion.

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

III. Closing Items

A. Reminders

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:15 PM.

Respectfully Submitted,
Shannon Rutledge