

Atlanta Neighborhood Charter School

Minutes

Governing Board Monthly Meeting

Date and Time Thursday March 21, 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, Irina Brimmell, Jason Zwang, LaNiesha Cobb Sanders, Oriol Mirosa, Rebecca Wagner, Shannon Rutledge

Directors Absent

Mark Boswell, Pouya Dianat, Ruth Link-Gelles

Guests Present

Alastair Pullen (remote), Chiquetta West, Lara Zelski (remote), Mark Sanders (remote), Nicole King (remote), Paige Teusink (remote)

I. Opening Items

A. Record Attendance & Guests

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Call the Meeting to Order

Cory Tiede called a meeting of the board of directors of Atlanta Neighborhood Charter School to order on Thursday Mar 21, 2024 at 6:30 PM.

C. Public Comment

Jace Rutledge (5th Grade ANCS student)- regarding bringing chocolate milk as a lunch option for students.

D. Approve Minutes from Prior Board Meeting

Rebecca Wagner made a motion to approve the minutes from Governing Board Monthly Meeting on 02-15-24.

Jason Zwang seconded the motion.

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

II. Action Items

A. Vote: FY25 Budget

Irina Brimmell made a motion to Approve the 24-25 SY Budget. Oriol Mirosa seconded the motion. The board **VOTED** to approve the motion.

B. FYI: Form 990

III. Closing Items

A. Odds & Ends

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:35 PM.

Respectfully Submitted, Shannon Rutledge