

DRAFT



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 April 18, 2024 at 6:30 PM

#### Location

Atlanta Neighborhood Charter School - Elementary Campus

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, Irina Brimmell, Jason Zwang, LaNiesha Cobb Sanders, Mark Boswell, Pouya Dianat, Rebecca Wagner (remote), Ruth Link-Gelles, Shannon Rutledge

#### Directors Absent

Drew Waddell, Oriol Miroso

#### Guests Present

Alastair Pullen, Amman Messaye (remote), Lara Zelski (remote), Mark Sanders (remote), Paige Teusink (remote), Willa Thomason (remote)

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### 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 Apr 18, 2024 at 6:30 PM.

### **C. Public Comment**

### **D. Approve Minutes from Prior Board Meeting**

Shannon Rutledge made a motion to approve the minutes from Governing Board Monthly Meeting on 03-21-24.

Ruth Link-Gelles seconded the motion.

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

## **II. School Leadership Updates**

### **A. Student Leader Update**

### **B. Principals' Open Forum**

Ms. Zelski- Parent Conferences, New Teacher Evaluation, Georgia LEADS (new teacher evaluation system), celebration and looking forward.

Mr. Sanders- a synchronous day, celebrations, student representatives- Amman and Willa.

### **C. Executive Director's Monthly Report**

Staff Retention

Enrollment Plan for 24-25

Strategic Plan

LaNiesha Cobb Sanders made a motion to Approve the Strategic Plan for the 2024-2025.

Pouya Dianat seconded the motion.

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

## **III. Action Items**

### **A. Vote: SY 24-25 Governing Board Officers**

LaNiesha Cobb Sanders made a motion to Create a transparent process to elect board officers.

Amber Suitt seconded the motion.

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

Ruth Link-Gelles made a motion to Vote on officers that were interested in particular positions.

Pouya Dianat seconded the motion.

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

Pouya Dianat made a motion to Vote on the Treasurer position- Oriol Misora was the only interested candidate.

Daron Joffe seconded the motion.

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

LaNiesha Cobb Sanders made a motion to Vote on the Secretary position- Ruth Link Gelles was the only interested candidate.

Pouya Dianat seconded the motion.

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

Ruth Link-Gelles made a motion to Vote on the office of Vice Chair- Mark Boswell and Shannon Rutledge were the two interested candidates. Shannon Rutledge voted Vice Chair 9-2.

Amber Suitt seconded the motion.

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

Shannon Rutledge made a motion to Vote on Chair- Cory Tiede was the sole candidate.

Jason Zwang seconded the motion.

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

#### **IV. 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 9:00 PM.

Respectfully Submitted,  
Shannon Rutledge