

APPROVED



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## Atlanta Neighborhood Charter School

### Minutes

#### Finance & Operations Committee Meeting

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**Date and Time**

Monday April 15, 2024 at 12:00 PM

**Location**

Elementary Campus - Meeting Trailer  
688 Grant Street  
Atlanta, GA 30315

Attendees may join in-person or via [Zoom](#).

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In accordance with Georgia's open meetings requirements, notice of this meeting has been posted at both campuses and on the ANCS website.

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**Committee Members Present**

Ben Sutton (remote), Chiquetta West (remote), Cory Tiede (remote), Irina Brimmell (remote), Oriol Miroso (remote)

**Committee Members Absent**

Drew Waddell

**Guests Present**

Alastair Pullen (remote), Markecia Jacobos (remote), Martha Kessenich (remote), Paige Teusink (remote)

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**I. Opening Items**

A.

## **Record Attendance and Guests**

### **B. Call the Meeting to Order**

Irina Brimmell called a meeting of the Finance & Operations Committee of Atlanta Neighborhood Charter School to order on Monday Apr 15, 2024 at 12:02 PM.

### **C. Approve Previous Month's Committee Meeting Minutes**

Oriol Miroso made a motion to approve the minutes from Finance & Operations Committee Meeting on 03-11-24.

Ben Sutton seconded the motion.

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

## **II. Business & Operations Update**

### **A. Financial Performance Update**

Chiquetta West provided an update on the school's financial performance, revenue and expenditures through February 29, 2024.

- YTD revenue is \$2.7M higher than the target, primarily due to the increased APS allocation, extra local and state funding, and timing of CARES funds.
- YTD expenses are \$1.0M higher than the target, primarily due to expenses incurred but not budgeted for including salary study adjustment, tenor bonus, stipends and staff retreat, facility improvements, and professional services spend, timing of invoice payments, additional training costs and MACAL program growth.
- Aftercare and nutrition delinquency balance is \$26k, which is an increase of \$7k from prior month.

### **B. Facilities and Grounds**

Alastair Pullen provided an update on the following projects:

- EC security vestibule discussions with APS
- New locks installation to be activated next school year

## **III. 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 12:23 PM.

Respectfully Submitted,  
Irina Brimmell

### **Documents used during the meeting**

- Finance Committee Financial Statement - March 2024.xlsx
- StatementofActivity - March.pdf
- StatementofActivity - YTD (1).pdf
- StatementofFinancialPosition - March.pdf