

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 June 20, 2024 at 6:30 PM

#### **Location**

Governing Board Meetings are held on the third Thursday of each month in the Meeting Trailer at the ANCS Elementary Campus. Parking is available in the school parking lot off of Pavillion Street. To access the meeting trailer, enter through the parking lot gate. The trailer is located on the upper field next to the school farm.

All board meetings are open to the public. Please note: this meeting is in-person only.

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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, Drew Waddell, Jason Zwang, Rebecca Wagner, Ruth Link-Gelles, Shannon Rutledge

#### **Directors Absent**

Daron Joffe, Irina Brimmell, LaNiesha Cobb Sanders, Mark Boswell, Oriol Miroso, Pouya Dianat

#### **Guests Present**

Alastair Pullen, Ms. Rockmore

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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 Jun 20, 2024 at 6:38 PM.

### **C. Public Comment**

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

Minutes to approve minutes from 5/16/24

## **II. Action Items**

### **A. 2024-2025 Officer/Committee Chair Nominations**

Ruth Link-Gelles made a motion to Approve slate of candidates for the 24-25 SY.  
Cory Tiede seconded the motion.  
The board **VOTED** to approve the motion.

### **B. Salary Competitiveness**

Rebecca Wagner made a motion to Amended salary adjustments.  
Ruth Link-Gelles seconded the motion.  
The board **VOTED** to approve the motion.

## **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 7:03 PM.

Respectfully Submitted,  
Shannon Rutledge