APPROVED

ATLANTA NEIGHBORHOOD CHARTER SCHOOL
helping students learn to use their minds well

Atlanta Neighborhood Charter School

Minutes

Governing Board Monthly Meeting

Date and Time
Thursday November 21, 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
Cory Tiede (remote), Daron Joffe, Drew Waddell, Emily Hansen, Jason Zwang, Jonna Martin, LaNiesha Cobb Sanders, Oriol Mirosa, Rebecca Wagner, Ruth Link-Gelles, Shannon Rutledge

Directors Absent
Amber Suitt, Mark Boswell

Guests Present
Alastair Pullen, Andrew Hymer, Ariel Jordan, Ashley Coogan, Evan Saadat, Lara Zelski (remote), Mark Sanders (remote), NaTasha Woody-Wideman (remote), Paige Teusink (remote), Richard Maddox, Robert Hill, Shanease Russell

I. Opening Items

A. Record Attendance & Guests

B.

Call the Meeting to Order

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

C. Public Comment

D. Approve Minutes from Prior Board Meeting from 10-24-24

Rebecca Wagner made a motion to approve the minutes from Governing Board Monthly Meeting on 10-24-24.
Jason Zwang seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. School Leadership Updates

A. Program Spotlight: Director of School Services and Community Outreach- Dr. NaTasha Woody-Wideman

New family social scheduled for February 11. Visited Sheltering Arms at BAMO to recruit students, invited them to Fall Fest. Going to Kidz First for their holiday party to meet families. Application window opens January 6. Inviting families to enrollment fair on January 11. ASPIRE program for people interested in leadership working at charter schools. Builds community within charter schools in the area and increases pool of qualified people when we have openings.

B. Principals' Open Forum

Middle Campus - huge turnout at athletic banquet; counseling focus is sexual harassment. Looking forward, year end trip info session and international trip info session coming up.

Elementary Campus - 5th grade Gateway Growth Award in math, Wolfpack Way by Abby Wambach reading at Morning Meeting, training continuing with Benchmark Advance. Looking forward, there will be mid-year conferences with all faculty and staff.

C. Executive Director's Monthly Report

Beginning of exploring a gifted program to serve those kids while staying true to our core principles. Shared goal updates for the year - all in progress.

III. Committee Updates

A. Educational Excellence and Accountability Committee Monthly Report

B. Finance & Operations Committee

C.

Advancement Committee

Jason Zwang made a motion to approve the new slate of members for the Advancement Committee.
Rebecca Wagner seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Governance Committee

IV. Action Items

A. Nominations Task Force Committee

Rebecca Wagner made a motion to approve Nominations Task Force.
Drew Waddell seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. 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 7:31 PM.

Respectfully Submitted,
Shannon Rutledge