APPROVED

ATLANTA NEIGHBORHOOD CHARTER SCHOOL
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Atlanta Neighborhood Charter School

Minutes

Governing Board Monthly Meeting

Date and Time
Thursday January 16, 2025 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
Amber Suitt, Cory Tiede, Daron Joffe, Drew Waddell, Emily Hansen, Jonna Martin, LaNiesha Cobb Sanders, Mark Boswell, Oriol Mirosa, Rebecca Wagner, Ruth Link-Gelles, Shannon Rutledge

Directors Absent
None

Guests Present
Alastair Pullen, Andrew Hyman, Jen Hidinger Kendrick, Jeremy Varner, Lara Zelski (remote), Mark Sanders (remote), Rhiannen Laurent (remote), William E. Flippin, Jr.

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 Jan 16, 2025 at 6:30 PM.

C. Public Comment

D. Approve Meeting Minutes from 12-19-24

Rebecca Wagner made a motion to approve the minutes from Governing Board Monthly Meeting on 12-19-24.
Cory Tiede seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Ruth Link-Gelles	Aye
Jonna Martin	Aye
Mark Boswell	Aye
Emily Hansen	Aye
Oriol Mirosa	Aye
Amber Suitt	Aye
Daron Joffe	Aye
Rebecca Wagner	Aye
Cory Tiede	Aye
LaNiesha Cobb Sanders	Abstain
Shannon Rutledge	Aye
Drew Waddell	Aye

II. School Leadership Updates

A. Principals' Open Forum

MC updates including end of semester reports, snow day experience, mid year conferences, 8th grade visit to Maynard Jackson, data talks (1 on 1 meetings with a staff member to discuss progress), Black History Month Celebration.

EC updates including Black History Month planning, Wellness Wednesday, mid-year conferences with staff, accepting math award, teacher recruitment fair, Lunar New Year Celebration, prospective family info session.

B. Executive Director's Monthly Report

Discussion of map scores and continued work to close the gap. Budget priorities and strategies.

III. Task Force Reports

A.

Board Nominations Task Force Update

Nominations open!

IV. 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 8:00 PM.

Respectfully Submitted,
Shannon Rutledge