

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 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 Miroso, Rebecca Wagner, Ruth Link-Gelles, Shannon Rutledge

Directors Absent

None

Guests Present

Alastair Pullen, Andrew Hyman, Jen Hiding 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

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