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ATLANTA NEIGHBORHOOD CHARTER SCHOOL
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Atlanta Neighborhood Charter School

Minutes

Governing Board Monthly Meeting

Date and Time
Thursday February 27, 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
Lara Zelski (remote), Mark Sanders (remote), Paige Teusink (remote), Rhiannen Laurent (remote)

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 Feb 27, 2025 at 6:30 PM.

C. Public Comment

D. Approve Meeting Minutes from 1-16-25

Rebecca Wagner made a motion to approve the minutes from Governing Board Monthly Meeting on 01-16-25.
Cory Tiede seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. School Leadership Updates

A. Spotlight Area: Farm Partnership

Ms. Lupo presented on the partnership with Humphries Elementary, STEM school in South Atlanta. This was a $25,000 grant from APS for an innovative partnership. Humphries wanted to increase their farming capacity in soil to address food insecurity in their community. They are supporting ANCS to improve hydroponic farming. Virtual partnership with 2nd graders at both schools to create digital information books about the farms. APS will be highlighting this at their board meeting.

B. Principals' Open Forum

Middle Campus: data talks - kids talk with teachers about their scores; Maynard Jackson visit for 8th graders; Black History Month Celebration. Upcoming in March: MAP testing, spring advisory reports, student led conferences, asynchronous day/staff work day, Service as Action Day

Elementary Campus: Black History Month celebrations, Saturday School Starts with new 2nd grade reading group, asynchronous day

C. Executive Director's Monthly Report

Lottery update - application window closes tomorrow.
Aftercare fee updates - all costs have gone up and need to seriously consider raising rates. Students who qualify for free/reduced lunch will automatically get free aftercare (no application).
Charter renewal - letter of intent submitted on February 7. Currently collecting data and artifacts. Application deadline is August 22.
KSU partnership, contracts for next year

III. Committee Updates

A. Educational Excellence Committee Monthly Report

LaNiesha Cobb Sanders made a motion to Approve school start/end times for 2025-2026 school year.
Rebecca Wagner seconded the motion.
The board **VOTED** unanimously to approve the motion.
LaNiesha Cobb Sanders made a motion to Approve fee increase for aftercare by $5/student/day and add annual registration fee of $50.
Rebecca Wagner seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Finance & Operations Committee Monthly Report

Investment updates

C. Advancement Committee Monthly Report

Rebecca Wagner made a motion to Approve Advancement Committee slate.
Cory Tiede seconded the motion.
The board **VOTED** unanimously to approve the motion.
Wonderball!

D. Governance Committee Monthly Report

IV. Task Force Reports

A. Board Nominations Task Force Update

33 people submitted applications for the board.

V. Executive Session (as needed)

A. Executive Session- 2-23-25

Rebecca Wagner made a motion to Going into executive session.
Daron Joffe seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Vote from Executive Session

A. Vote

Rebecca Wagner made a motion to To move forward with what was discussed in executive session.
LaNiesha Cobb Sanders seconded the motion.
The board **VOTED** unanimously to approve the motion.

VII. 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