

# Atlanta Neighborhood Charter School

# **Minutes**

# Governing Board Monthly Meeting

Date and Time Thursday April 17, 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, Drew Waddell, Emily Hansen, Jonna Martin, Mark Boswell (remote), Rebecca Wagner, Ruth Link-Gelles, Shannon Rutledge

# **Directors Absent**

Daron Joffe, LaNiesha Cobb Sanders, Oriol Mirosa

#### **Guests Present**

Alastair Pullen, Evan Saadat, Jen Hidinger-Kendrick, Lara Zelski (remote), Mark Sanders (remote), Paige Teusink (remote), Wakita Jacobs

#### I. Opening Items

- A. Record Attendance & Guests
- Β.

#### Call the Meeting to Order

Shannon Rutledge called a meeting of the board of directors of Atlanta Neighborhood Charter School to order on Thursday Apr 17, 2025 at 6:32 PM.

# C. Public Comment

#### D. Approve Meeting Minutes from 3-20-25

Rebecca Wagner made a motion to approve the minutes from Governing Board Monthly Meeting on 03-20-25. Cory Tiede seconded the motion. The board **VOTED** unanimously to approve the motion.

#### II. School Leadership Updates

# A. Spotlight Area: ANCS PTCA

Wakita Jacob's gave an update on the PTCA. 5 grants awarded totaling \$5000. Black History Month celebration, MC outdoor table/chairs, kindergarten parent cafe, EC farm outdoor seating, soul food cypher workshop.

Upcoming events include: Bingo Night, Run with the Wolves, PTCA Picnic and Chorus Concert.

MC co-president role is open (parent).

# B. Principals' Open Forum

Mark Sanders (MC) - wrapped up Women's History Month celebration. Final administrative observations. 8th graders getting ready for 8th grade exhibitions. Milestones testing coming up. Savannah trip for 8th graders in mid May. 6th/7th grade exhibitions in mid May.

Lara Zelski (EC) - Women's History Month celebration, fifth graders getting grade day trip, teacher appreciation week. Last benchmark training focused on assembly, CPR & First Aid training for teachers. Looking forward: Book Fair and Book Character Parade, Wolf Pup Round Up on 4/26. Milestones testing starting 4/28, annual performance reviews, portfolio shares, field day, end of year celebrations.

# C. Executive Director's Monthly Report

Accepted a math award today. Good Day Atlanta did an interview on the farm for Charter School of the Year today.

Offered 126 contracts to staff. 97% retention rate. Last year, there were 136 contracts offered, so reducing staff a bit. Hiring 1-2 new people for the fall.

Enrollment: similar to where we were this time last year, both for overall enrollments and ED enrollments.

New partnerships: RedefinED/TNTP Survey, Oakland Cemetery, Adair Park Neighbors/Sylvan Middle (farm program)

#### **III. Committee Updates**

# A. Educational Excellence Committee Monthly Report

# B. Finance & Operations Committee Monthly Report

Form 990 email went out March 31. Send Oriol any questions.

#### C. Advancement Committee Monthly Report

Starting tomorrow (4/19) it's Giving Week. We're short of our FY25 goal and asking the community to come together. Extended Field Day for the grade with the most recurring donations.

#### D. Governance Committee Monthly Report

ED's annual evaluation will go out next week, please get done by May 9. Rebecca Wagner made a motion to Accept the slate of nominees for board officers for the 2025-2026 school year.

Drew Waddell seconded the motion.

The board **VOTED** unanimously to approve the motion.

# **IV. Task Force Reports**

# A. Board Nominations Task Force Update

8 candidates in the final interview process.

#### 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 7:25 PM.

Respectfully Submitted, Shannon Rutledge