

APPROVED



## ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

# Atlanta Neighborhood Charter School

## Minutes

### Educational Excellence Committee Meeting

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#### Date and Time

Thursday February 13, 2025 at 8:30 AM

#### Location

Elementary Campus - Meeting Trailer

688 Grant Street

Atlanta, GA 30315

Attendees may join in-person or via [Zoom](#).

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In accordance with Georgia's open meetings requirements, notice of this meeting has been posted at both campuses and on the ANCS website.

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#### Committee Members Present

Bethany Greenley (remote), Daron Joffe (remote), Emily Hansen (remote), LaNiesha Cobb Sanders, Mark Boswell (remote), Mark Sanders, Rhiannen Laurent, Shannon Rutledge (remote)

#### Committee Members Absent

Lara Zelski

#### Guests Present

Alastair Pullen

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### I. Opening Items

#### A. Record Attendance

#### B.

### Call the Meeting to Order

LaNiesha Cobb Sanders called a meeting of the Educational Excellence Committee of Atlanta Neighborhood Charter School to order on Thursday Feb 13, 2025 at 8:30 AM.

### C. Approve Minutes from January Meeting

Emily Hansen made a motion to approve the minutes from Educational Excellence Committee Meeting on 01-09-25.

Shannon Rutledge seconded the motion.

The committee **VOTED** to approve the motion.

## II. Educational Excellence

### A. Agenda

#### Hiring Updates

- At least one person who has moved on, we do not plan to refill that role in the short or longer term
- Anticipate having fewer positions in the 25/26 school year and no hires, taking advantage of natural attrition.
- Will have a better sense once we send out contracts
- For Morehouse students currently on intern, there are likely no FTE placements for them in the 25/26 school year; but in current discussions to maintain the partnership

#### Enrollment Updates

- Had to cancel enrollment fair due to weather
- Over 70 families registered for the New Family Info Session on February 4th

#### Charter Renewal Updates

- Renewal Kick-off Meeting on February 5
- Letter of Intent submitted on February 7
- Currently collecting Data and Artifacts (internal deadline 3/1)
- Assistance from the Committee: Letters of Support from Local Businesses and Community Organizations
- Reminder for Committee to submit resumes
- Application Deadline: August 22, 5 PM
- 1 Hour Capacity Interview: Mid-Late September
  - includes ED, CFO, Board Chair, Board Treasurer + 4 other team members (board and leadership)
- Vote for approval at APS November/December 2025 board meeting

- If approved, moves to the State for approval in January 2026

### III. Other Business

#### A. AY 25/26 School Start/End Times

Shannon Rutledge made a motion to Approve the start and end times for the 25/26 AY for both the.

Emily Hansen seconded the motion.

Nothing has shifted from the 24/25 AY.

Proposed hours:

EC

8-2:40 (Monday, Tuesday, Thursday, Friday)

8-1:30 (Wednesday)

MC

8:30-3:10 (Monday, Tuesday, Thursday, Friday)

8:30-2:00 (Wednesday)

The committee **VOTED** to approve the motion.

Daron Joffe made a motion to Approve the increase in After Care costs at \$5 per child per day.

Emily Hansen seconded the motion.

Daily Rate increases to \$25/20(sibling). This will shift the subsidized costs to the school from \$175K down to \$56K.

The committee **VOTED** to approve the motion.

### 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 9:14 AM.

Respectfully Submitted,  
LaNiesha Cobb Sanders