

APPROVED



## ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

# Atlanta Neighborhood Charter School

## Minutes

### Finance and Operations Committee Meeting

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#### **Date and Time**

Monday September 16, 2024 at 12:00 PM

#### **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**

Chiquetta West (remote), Jonna Martin (remote), Noah Young (remote), Oriol Miroso (remote)

#### **Committee Members Absent**

Drew Waddell, Nikia Showers, Shannon Rutledge

#### **Guests Present**

Alastair Pullen

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B.**

### **Call the Meeting to Order**

Oriol Miroso called a meeting of the Finance & Operations Committee of Atlanta Neighborhood Charter School to order on Monday Sep 16, 2024 at 12:04 PM.

### **C. Approve Previous Month's Committee Meeting Minutes**

Noah Young made a motion to approve the minutes from Finance & Operations Committee Meeting on 06-04-24.

Jonna Martin seconded the motion.

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

## **II. Committee Operations**

### **A. Committee Operations Refresher**

Oriol Miroso walked the Committee through a slide deck detailing the composition of the Committee, how the Committee makes decisions and takes action, the contents of a typical meeting, and the main items in the Committee's calendar for FY25.

## **III. Business & Operations Update**

### **A. Charter Financial Performance Standards**

Oriol Miroso showed the Committee the five financial performance standards established in the Charter, as well as the current values for those standards.

### **B. Financial Performance Update**

Chiquetta West reported the FY 25 financial statements through August 31, 2024.

### **C. Aftercare and Nutrition Delinquency Report**

Chiquetta West showed the Committee the aftercare and nutrition delinquency report, showing the delinquent amounts in both the EC and MC.

### **D. Facilities and Grounds**

Alastair Pullen shared the list of capital improvements planned for FY 25.

### **E. Seeking Committee Approval for AC Expense**

Jonna Martin made a motion to approve the expense for replacing 11 AC units in the EC. Noah Young seconded the motion.

The committee **VOTED** unanimously 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 12:46 PM.

Respectfully Submitted,  
Oriol Miroso