

APPROVED



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Atlanta Neighborhood Charter School

Minutes

Finance and Operations Committee Meeting

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](#).

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

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

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