

APPROVED



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

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Atlanta Neighborhood Charter School

Minutes

Finance and Operations Committee Meeting

Date and Time

Monday October 21, 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), Drew Waddell (remote), Jonna Martin (remote), Nikia Showers (remote), Oriol Miroso (remote), Shannon Rutledge (remote)

Committee Members Absent

Noah Young

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 Oct 21, 2024 at 12:01 PM.

C. Approve Previous Month's Committee Meeting Minutes

Jonna Martin made a motion to approve the minutes from Finance and Operations Committee Meeting on 09-16-24.

Chiquetta West seconded the motion.

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

II. Business & Operations Update

A. Annual Financial Audit Draft Review

Jonna Martin made a motion to Approve the draft Auditor's report.

Chiquetta West seconded the motion.

Aleisa Howell of Mauldin & Jenkins presented a DRAFT Financial Audit report for FY24 to the committee. The auditors are planning on issuing a clean unmodified opinion over the ANCS financial statements and compliance.

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

B. Financial Performance Update

Chiquetta West provided an update on the school's financial performance, revenue and expenditures through September 30, 2024.

C. Aftercare and Nutrition Delinquency Report

Chiquetta West updated the committee on the current state of delinquent accounts in aftercare and nutrition programs since last month.

D. Facilities and Grounds

Alastair Pullen provided an update on a number of facilities work and projects, including patching and repairing a ceiling, buying floor cleaning machines, and the construction of the security vestibule.

E. Lease for 423 Georgia Avenue

Drew Waddell made a motion to approve leasing the office space at Georgia Avenue for the business office for the next 3 years.

Jonna Martin seconded the motion.

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

III. 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 12:45 PM.

Respectfully Submitted,
Oriol Miroso