

APPROVED



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Atlanta Neighborhood Charter School

Minutes

Finance and Operations Committee Meeting

Date and Time

Monday November 18, 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, Drew Waddell (remote), Jonna Martin (remote), Nikia Showers (remote), Noah Young (remote), Oriol Miroso (remote), Shannon Rutledge (remote)

Committee Members Absent

None

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 Nov 18, 2024 at 12:02 PM.

C. Approve Previous Month's Committee Meeting Minutes

Drew Waddell made a motion to approve the minutes from Finance and Operations Committee Meeting on 10-21-24.

Jonna Martin seconded the motion.

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

II. Business & Operations Update

A. Financial Performance Update

Chiquetta West provided an update on the school's financial performance, revenue and expenditures through October 31, 2024.

B. 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.

C. Facilities and Grounds

Alastair Pullen provided an update on a number of facilities work and projects, including the ongoing delay in the construction of the security vestibule, and the move to the new business office that starts this week.

D. Benefits Update

Alastair Pullen informed the committee that the school will not be moving to enroll in State benefits for its employees given the extra cost of \$1M per year. Alternatives were explored, but ultimately the decision has been made to remain with the current Cigna insurance.

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 12:28 PM.

Respectfully Submitted,
Oriol Miroso