

APPROVED



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

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Atlanta Neighborhood Charter School

Minutes

Finance and Operations Committee Meeting

Date and Time

Monday December 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), 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 Dec 16, 2024 at 12:03 PM.

C. Approve Previous Month's Committee Meeting Minutes

Shannon Rutledge made a motion to approve the minutes from Finance and Operations Committee Meeting on 11-18-24.

Drew Waddell 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 November 30, 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. Oriol Miroso presented a visualization of the data across the last two fiscal years.

C. Facilities and Grounds

Alastair Pullen provided an update the facilities work and projects, including the ongoing construction of the security vestibule, and the move to the new business office, which is complete and is opening the space to move small group work to the old business office location at the MC.

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 12:20 PM.

Respectfully Submitted,
Oriol Miroso