APPROVED

ATLANTA NEIGHBORHOOD CHARTER SCHOOL
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Atlanta Neighborhood Charter School

Minutes

Finance and Operations Committee Meeting

Date and Time
Monday February 24, 2025 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 Mirosa (remote)

Committee Members Absent
Noah Young, Shannon Rutledge

Guests Present
Alastair Pullen

I. Opening Items

A. Record Attendance and Guests

B.

Call the Meeting to Order

Oriol Mirosa called a meeting of the Finance & Operations Committee of Atlanta Neighborhood Charter School to order on Monday Feb 24, 2025 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 01-13-25.
Chiquetta West seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Business & Operations Update

A. Edward Jones Investments Update

Paul Harrison from Edward Jones presented the state of the school's investment accounts. It was agreed to put the cash raised from the dividends of the Southern Co. stock in the school's money market account and reinvest the dividends moving forward.

B. Financial Performance Update

Chiquetta West provided an update on the school's financial performance, revenue and expenditures through January 31, 2025.

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 the facilities work and projects, including the purchase and imminent roll-out of Centigix hardware, the installation of the new door locks during Spring Break, and the request for quotes for planned improvements in both campuses.

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 12:38 PM.

Respectfully Submitted,
Oriol Mirosa