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ATLANTA NEIGHBORHOOD CHARTER SCHOOL
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Atlanta Neighborhood Charter School

Minutes

Finance and Operations Committee Meeting

Date and Time
Monday March 10, 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), Nikia Showers (remote), Noah Young (remote), Oriol Mirosa (remote), Shannon Rutledge (remote)

Committee Members Absent
Drew Waddell, Jonna Martin

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 Mar 10, 2025 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 02-24-25.
Noah Young 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 February 28, 2025.

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. Review Draft FY 25/26 Budget

Chiquetta West presented a draft of the school's FY 25/26 budget and walked through the main assumptions used this year. The Committee reviewed and is comfortable with this balanced budget draft.

D. Facilities and Grounds

Alastair Pullen provided an update on the facilities work and projects, including the installation of Centigix security hardware and the ongoing request for quotes to replace the carpet at the Media Center.

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 12:49 PM.

Respectfully Submitted,
Oriol Mirosa