APPROVED

ATLANTA NEIGHBORHOOD CHARTER SCHOOL
helping students learn to use their minds well

Atlanta Neighborhood Charter School

Minutes

Finance and Operations Committee Meeting

Date and Time
Monday April 14, 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), Noah Young (remote), Oriol Mirosa (remote), Shannon Rutledge (remote)

Committee Members Absent
Nikia Showers

Guests Present
Alastair Pullen, Carly Alford (remote), Jennifer Hidinger (remote)

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 Apr 14, 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 03-10-25.
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 March 31, 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. Facilities and Grounds

Alastair Pullen provided an update on the facilities work and projects, including the replacement of the floors in the design classrooms, the upcoming replacement of the carpet in the media center, the fixing of the wheelchair lift installation at the MC, the progress in the construction of the security vestibule at the EC, and the HVAC repairs that have taken place 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 12:14 PM.

Respectfully Submitted,
Oriol Mirosa