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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 May 12, 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)

Committee Members Absent
Nikia Showers, 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 May 12, 2025 at 12:01 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 04-14-25.
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 April 30, 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 ongoing and upcoming facilities work and projects, including the replacement of 11 HVAC units at the EC and of the carpet in the media center, and the construction of the security vestibule at the EC.

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 12:16 PM.

Respectfully Submitted,
Oriol Mirosa