APPROVED

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

Atlanta Neighborhood Charter School

Minutes

Governing Board Monthly Meeting

Date and Time
Thursday December 18, 2025 at 6:30 PM

Location
Atlanta Neighborhood Charter School - Elementary Campus
Meeting Trailer
688 Grant Street
Atlanta, GA 30315

Notice of this meeting was posted on the ANCS website and both ANCS campuses in accordance with O.C.G.A. § 50-14-1.

Directors Present
Evan Saadat, Jonna Martin, Kilamba Augusto, LaNiesha Cobb Sanders, Mark Boswell, Rebecca Wagner, Robin Hubier, Ruth Link-Gelles (remote), Shannon Rutledge

Directors Absent
Drew Waddell, Duanne Davis, Emily Hansen, Jen Hidinger-Kendrick

Guests Present
Alastair Pullen, Lara Zelski (remote), Mark Sanders (remote), Paige Teusink (remote)

I. Opening Items

A. Record Attendance & Guests

B.

Call the Meeting to Order

Shannon Rutledge called a meeting of the board of directors of Atlanta Neighborhood Charter School to order on Thursday Dec 18, 2025 at 6:32 PM.

C. Public Comment

D. Approve Meeting Minutes from 11/20/25

Rebecca Wagner made a motion to approve the minutes from Governing Board Monthly Meeting on 11-20-25.
Evan Saadat seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. School Leadership Updates

A. Principals' Open Forum

EC - Literacy Walks, progress report writing, Winter Wonderland, prospective family tours
MC - wrapping up semester, teacher mid-year conferences, Spelling Bee, lots of students out sick

B. Executive Director's Monthly Report

Starting budget process for next year, preliminary survey data, preliminary teacher intent to return, charter compliance report highlights.

III. Committee Updates

A. Educational Excellence Committee Monthly Report

B. Finance & Operations Committee Monthly Report

Discussed cyber security contract. Board will vote tonight.
Jonna Martin made a motion to approve cyber security contract.
Rebecca Wagner seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Advancement Committee Monthly Report

D. Governance Committee Update

IV. 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 7:34 PM.

Respectfully Submitted,
Shannon Rutledge