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Atlanta Neighborhood Charter School

Minutes

Finance and Operations Committee Meeting

Date and Time
Monday December 15, 2025 at 12:00 PM

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, Drew Waddell (remote), Evan Saadat (remote), Jonna Martin (remote), Morgan Tannenbaum (remote), Noah Young (remote)

Committee Members Absent
Nicole King

Guests Present
Alastair Pullen, Moss Jacobson (remote), NaTasha Woody-Wideman (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Jonna Martin called a meeting of the Finance & Operations Committee of Atlanta Neighborhood Charter School to order on Monday Dec 15, 2025 at 12:04 PM.

C. Approve Previous Month's Committee Meeting Minutes

Evan Saadat made a motion to approve the minutes from Finance and Operations Committee Meeting on 11-17-25.
Drew Waddell seconded the motion.
The committee **VOTED** to approve the motion.

II. Business & Operations Update

A. Financial Performance Update

Chiquetta West shared November financial updates.

B. Aftercare and Nutrition Delinquency Report

Chiquetta West shared updates on aftercare and nutrition delinquency.

C. Facilities and Grounds

Alastair Pullen shared updates on the facilities and grounds, including upcoming projects over the upcoming school break.

- Painting at EC over the break.
- Heating update at MC.

III. Cybersecurity

A. Presentation & Path forward with Selected Vendor

Evan Saadat made a motion to Approve moving forward with Inspiroz as the selected vendor up to the amount defined in the one-pager and bringing it to the governing board for final approval.
Drew Waddell seconded the motion.
Reshifted the agenda and started here. Natasha Woody-Wideman shared background on process in identifying Inspiroz and focus with educational focus.

Moss Jacobson, from Inspiroz, was available for Q&A and dropped off the call after this item was wrapped up.

The committee discussed security assessment and maturity, disaster recovery planning, PHI/PII information, security bundle pricing and package, onboarding and implementation.
The committee **VOTED** unanimously to approve the motion.

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 12:44 PM.

Respectfully Submitted,
Jonna Martin