

# 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 delinguency.

#### 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