APPROVED

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

Atlanta Neighborhood Charter School

Minutes

Board Meeting

Date and Time
Tuesday March 29, 2016 at 7:00 PM

Location
ANCS Elementary Campus - 688 Grant St. 30315

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

Directors Present
Leigh Finlayson, Lia Santos, Melissa McKay-Hagan, Mitch White, Narin Hassan, Philippe Pellerin, Ryan Camp, Tara Stoinski

Directors Absent
Tiffany Mitchell

Ex Officio Members Present
Matt Underwood

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Mitch White called a meeting of the board of directors of Atlanta Neighborhood Charter School to order on Tuesday Mar 29, 2016 at 7:01 PM.

C.

Public Comment

No public comment.

D. Approve Minutes

Minutes from the March board meeting will be approved at the April meeting.

II. Old Business

A. Discuss new diversity goals and possible implementation of weighted enrollment lottery

Each board member spoke to how he/she feels about the Diversity Goals of the Board and the Charter renewal proposal.
Mitch showed the Board the proposed language for the charter renewal document including the proposal for a weighted lottery.
Leigh Finlayson made a motion to approve the amendment to the ANCS policy and procedures guide, section "Admissions, Registration, and Enrollment" as written and distributed to the Board with the removal of the firlst word " be" on the 4th line of paragraph d.
Philippe Pellerin seconded the motion.
The board **VOTED** unanimously to approve the motion.
The motion passed 7-0.
motion to move into Exec. Session by Philippe.
Second: Leigh

III. Executive Session

A. Executive session

The board discussed a personnel matter.

IV. Closing Items

A. Brief meeting reflection

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:09 PM.

Respectfully Submitted,
Melissa McKay-Hagan