

APPROVED



**ATLANTA NEIGHBORHOOD  
CHARTER SCHOOL**

helping students learn to use their minds well

## Atlanta Neighborhood Charter School

### Minutes

#### Board Meeting

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**Date and Time**

Tuesday March 29, 2016 at 7:00 PM

**Location**

ANCS Elementary Campus - 688 Grant St. 30315

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

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**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

**Non Voting Members Present**

Matt Underwood

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**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 first 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