Atlanta Neighborhood Charter School Executive Committee Meeting Friday, November 1, 2012

Members Present: Michelle Blackmon, Michelle Newcome, Leslie Rowe, Lisa Roberson, Matt Underwood, Lara Zelski, Gabe Damiani and Sarah Wilcox.

Visitors: Kari Lovell and Phil Andrews

Leslie Rowe called the meeting to order at 9:33am.

Leslie Rowe made a motion for Kari Lovell and Phil Andrews to be present during Executive Session. Motion carried.

At 10:05am the committee exited Executive Session

Leslie Rowe made a motion that Matt Underwood release Schuerra Maddox from contract with less than 30 days notice. Motion carried.

Leslie Rowe made a motion that Lara Zelski enter into contract with Larry Carter as a 5th grade associate teacher. Motion carried.

Leslie Rowe made a motion that the ANCS Board proceed with two courses of action:

- 1. For Margaret Kaiser to contact the legislative counsel to form an opinion on QBE Funding.
- 2. Simultaneously have a subset of the board contact Jennifer Hackemeyer to discuss her reasoning behind her interpretation of the state code.

Both motions carried.

Meeting adjourned at 10:11am