



Atlanta Neighborhood Charter School

Governance Committee Meeting

Date and Time

Wednesday April 12, 2023 at 6:30 PM EDT

In accordance with Georgia's open meetings requirements, notice of this meeting has been posted at both campuses and on the ANCS website.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve minutes from February	Approve Minutes	Ruth Link-Gelles	5 m
D. Approve Minutes	Approve Minutes	Ruth Link-Gelles	3 m

Approve minutes for Governance Committee Meeting on March 8, 2023

II. Board Governance			6:39 PM
A. Policy review	Discuss	Ruth Link-Gelles	60 m

- Review and discuss Sections 4.1 (all), 4.2 (all), 4.5.1, 4.5.2, 4.5.8, 4.5.9, and 4.9 (all) of the ANCS policy document.

	Purpose	Presenter	Time
• Review addition of security guard language to Section 5.23			
B. Onboarding procedures	Discuss	Rhonda Collins	5 m
C. MyDocPort review	Discuss	Rhonda Collins	10 m

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote		
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