



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

Atlanta Neighborhood Charter School

Governance Committee Meeting

Date and Time

Wednesday December 13, 2023 at 6:30 PM EST

Location

Elementary Campus - Meeting Trailer
688 Grant Street
Atlanta, GA 30315

Attendees may join in-person or via [Zoom](#).

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	Approve Minutes	Ruth Link-Gelles	3 m
	Approve minutes for Governance Committee Meeting on November 8, 2023		
II. Board Governance			6:34 PM

	Purpose	Presenter	Time
A. Policy review Review of Finance and Operations Policy section.	Discuss	Ruth Link-Gelles	45 m
B. Discuss action to be taken if a board member is out of compliance with Code of Ethics	Discuss	Ruth Link-Gelles	15 m

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote		
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