



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

# Atlanta Neighborhood Charter School

## Governance Committee Meeting

---

### Date and Time

Wednesday May 8, 2024 at 6:30 PM EDT

### 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
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Ruth Link-Gelles	3 m
	Approve minutes for Governance Committee Meeting on April 10, 2024		
<b>II. Board Governance</b>			<b>6:34 PM</b>

	Purpose	Presenter	Time
<b>A.</b> New Board Member Task Force	FYI	Amber Suitt	5 m
<b>B.</b> Policy for nominating officers and committee chairs	Discuss	Ruth Link-Gelles	45 m

**III. Other Business**

**IV. Closing Items**

<b>A.</b> Adjourn Meeting	Vote		
---------------------------	------	--	--