



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

# Atlanta Neighborhood Charter School

## Governance Committee Meeting

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### Date and Time

Monday September 16, 2024 at 7:00 PM EDT

### Location

Alastair Pullen's Office  
Elementary Campus  
688 Grant Street  
Atlanta, GA 30315

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

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Amber Suitt	3 m
Approve minutes for Governance Committee Meeting on May 8, 2024			

	Purpose	Presenter	Time
<b>II. Board Governance</b>			<b>7:04 PM</b>
<b>A.</b> SY2024-2025 Governance Committee Goals <a href="#">Governance Committee Goals</a>	FYI	Amber Suitt	10 m
<b>B.</b> Board Skills Matrix and Nominations Task Force  <ul style="list-style-type: none"> <li>• Task Force Chair</li> <li>• Board Skills Matrix</li> </ul>	Discuss	Amber Suitt	15 m
<b>III. Other Business</b>			<b>7:29 PM</b>
<b>A.</b> Amber's Maternity Leave	FYI	Amber Suitt	5 m
<b>IV. Closing Items</b>			<b>7:34 PM</b>
<b>A.</b> Adjourn Meeting	Vote		