



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

Atlanta Neighborhood Charter School

Governance Committee Meeting

Date and Time

Monday January 13, 2025 at 7:00 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			7:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Amber Suitt	3 m
Approve minutes for Governance Committee Meeting on December 16, 2024			

	Purpose	Presenter	Time
II. Board Governance			7:04 PM
A. Policy Review	Discuss	Amber Suitt	30 m
	Review of Board Governance Policies "Social Media Use by Board Members" through the "Litigation" sections		
B. Board Member resignation next steps	Discuss	Amber Suitt	10 m
C. Mid-Year Performance Review	FYI	Amber Suitt	5 m
III. Other Business			
IV. Closing Items			7:49 PM
A. Adjourn Meeting	Vote		1 m