



**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 April 14, 2025 at 7:00 PM EDT

### Location

Elementary Campus - Meeting Trailer  
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 February 24, 2025 |                 |             |                |

|  | Purpose | Presenter   | Time           |
|--|---------|-------------|----------------|
| <b>II. Board Governance</b>  |         |             | <b>7:04 PM</b> |
| <b>A.</b> Review of ByLaws   | Discuss | Amber Suitt | 10 m           |
| Discuss any necessary updates and or edits to the <a href="#">ANCS Governing Board Bylaws.</a> |         |             |                |
| <b>B.</b> Discuss Board Officer Vote   | Discuss | Amber Suitt | 10 m           |
| Live or written voting?  |         |             |                |
| <b>III. Other Business</b>   |         |             | <b>7:24 PM</b> |
| <b>A.</b> Board Nominations Task Force   | FYI     | Amber Suitt | 5 m            |
| Process Updates  |         |             |                |
| <b>IV. Closing Items</b>   |         |             | <b>7:29 PM</b> |
| <b>A.</b> Adjourn Meeting  | Vote    |             | 1 m            |