



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

Governance Committee Meeting

Date and Time

Wednesday November 9, 2022 at 6:30 PM EST

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 October 17, 2022			
II. Board Governance			6:34 PM
A. Update from the Nominations Task Force	FYI	Cory Tiede	3 m
B. Finalize Executive Director evaluation questions	Discuss	Ruth Link-Gelles	15 m
C. Policy review	Discuss	Ruth Link-Gelles	60 m
<ul style="list-style-type: none">• Hosting of policy documents• Review Sections 4.3 and 4.4			

III. Other Business

IV. Closing Items

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote		

Coversheet

Approve Minutes

Section: I. Opening Items
Item: C. Approve Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Governance Committee Meeting on October 17, 2022

APPROVED



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

Atlanta Neighborhood Charter School

Minutes

Governance Committee Meeting

Date and Time

Monday October 17, 2022 at 6:30 PM

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

Committee Members Present

Chuck Meadows (remote), Cory Tiede (remote), Rhonda Collins (remote), Ruth Link-Gelles (remote)

Committee Members Absent

Amber Suitt

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Ruth Link-Gelles called a meeting of the Governance Committee of Atlanta Neighborhood Charter School to order on Monday Oct 17, 2022 at 6:33 PM.

C. Approve Minutes

Cory Tiede made a motion to approve the minutes from Governance Committee Meeting on 09-21-22.

Rhonda Collins seconded the motion.

The committee **VOTED** to approve the motion.

II. Board Governance

A. Finalize members for the Nominations Task Force

Governance Committee discussed final list of members for the Nominations Task Force. Cory Tiede agree to serve as the point of contact back to the Committee and give brief monthly updates on future Committee meetings.

B. Review Executive Director evaluation questions

Rhonda Collins suggested deleting the COVID-19-related questions on the mid-year evaluation; the Committee agreed. One new question, concerning the Director's goal to improve K-8 alignment, will be added. Draft language will be circulated to the Committee via email and finalized at the November Committee meeting.

C. Update on hosting of policy documents

Primary goals of the new policy document hosting system will be: 1) have search functionality; 2) allow linking between sections; and 3) allow initial build-out and future maintenance by an outside organization. Committee members will research past companies and check other Atlanta charter schools' websites to review what platforms they use and discuss at the November Committee meeting.

The Committee will begin review of Section 4 at the November meeting.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:58 PM.

Respectfully Submitted,
Ruth Link-Gelles