



Atlanta Neighborhood Charter School

Governance Committee Meeting

Date and Time

Wednesday April 12, 2023 at 6:30 PM EDT

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 from February	Approve Minutes	Ruth Link-Gelles	5 m
D. Approve Minutes	Approve Minutes	Ruth Link-Gelles	3 m

Approve minutes for Governance Committee Meeting on March 8, 2023

II. Board Governance			6:39 PM
A. Policy review	Discuss	Ruth Link-Gelles	60 m

- Review and discuss Sections 4.1 (all), 4.2 (all), 4.5.1, 4.5.2, 4.5.8, 4.5.9, and 4.9 (all) of the ANCS policy document.

	Purpose	Presenter	Time
• Review addition of security guard language to Section 5.23			
B. Onboarding procedures	Discuss	Rhonda Collins	5 m
C. MyDocPort review	Discuss	Rhonda Collins	10 m

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote
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Coversheet

Approve minutes from February

Section: I. Opening Items
Item: C. Approve minutes from February
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Governance Committee Meeting on February 8, 2023

APPROVED



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

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Atlanta Neighborhood Charter School

Minutes

Governance Committee Meeting

Date and Time

Wednesday February 8, 2023 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 Wednesday Feb 8, 2023 at 6:34 PM.

C. Approve Minutes

Rhonda Collins made a motion to approve the minutes from Governance Committee Meeting on 01-11-23.

Cory Tiede seconded the motion.

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

II. Board Governance

A. Update from the Nominations Task Force

Nominations Task Force is on track for this year, with 14 total nominations so far.

B. Policy review

The Committee was supportive of ANCS adopting the APS Code of Conduct. Certain items overlap with sections of current ANCS policy; ANCS policy will be amended to align with APS policy. The Board will vote on adoption of the APS Code of Conduct at the February Board 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 7:17 PM.

Respectfully Submitted,
Ruth Link-Gelles

Coversheet

Approve Minutes

Section: I. Opening Items
Item: D. Approve Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Governance Committee Meeting on March 8, 2023

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Atlanta Neighborhood Charter School

Minutes

Governance Committee Meeting

Date and Time

Wednesday March 8, 2023 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), Rhonda Collins (remote), Ruth Link-Gelles (remote)

Committee Members Absent

Amber Suitt, Cory Tiede

I. Opening Items

A. Record Attendance

Meeting did not have a quorum so February minutes will be voted on at the April meeting.

B. Call the Meeting to Order

Ruth Link-Gelles called a meeting of the Governance Committee of Atlanta Neighborhood Charter School to order on Wednesday Mar 8, 2023 at 6:31 PM.

C. Approve Minutes

II. Board Governance

A. Update from the Nominations Task Force

B. Policy review

Committee reviewed the APS Student Hearing Procedure and Section 4.8 of the ANCS policy document.

C. Onboarding procedures

Committee discussed ways to engage new board members earlier, including encouraging them to attend Committee and Board meetings in spring of the year they are selected. A Board book will be put together for easy reference materials.

D. Georgia General Assembly updates

Several bills based the GA House or Senate on cross-over day. An update will be given at the full Board meeting in April after the end of the legislative season.

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 7:08 PM.

Respectfully Submitted,
Ruth Link-Gelles