



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

Atlanta Neighborhood Charter School

Governance Committee Meeting

Date and Time

Wednesday January 10, 2024 at 6:30 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			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 December 13, 2023		
II. Board Governance			6:34 PM

	Purpose	Presenter	Time
A. New Board Member Task Force	FYI	Amber Suitt	5 m
B. Policy review Review of Personnel Policy section.	Discuss	Ruth Link-Gelles	45 m
III. Other Business			7:24 PM
A. Change date of March Governance Committee meeting Proposal to change the date from March 13 to March 6.	Discuss	Ruth Link-Gelles	3 m
IV. Closing Items			7:27 PM
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 December 13, 2023

DRAFT



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Minutes

Governance Committee Meeting

Date and Time

Wednesday December 13, 2023 at 6:30 PM

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.

Committee Members Present

Amber Suitt (remote), Drew Waddell (remote), Ruth Link-Gelles (remote)

Committee Members Absent

Cory Tiede, LaNiesha Cobb Sanders

Guests Present

Alastair Pullen (remote)

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 Dec 13, 2023 at 6:30 PM.

C. Approve Minutes

Amber Suitt made a motion to approve the minutes from Governance Committee Meeting on 11-08-23.

Drew Waddell seconded the motion.

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

II. Board Governance

A. Policy review

The Committee completed review of the Finance and Operations Policy.

B. Discuss action to be taken if a board member is out of compliance with Code of Ethics

The Committee discussed and agreed upon proposed language for action to be taken for Board members out of compliance with the Code of Ethics.

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 7:00 PM.

Respectfully Submitted,
Ruth Link-Gelles