



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

Atlanta Neighborhood Charter School

Governance Committee Meeting

Date and Time

Wednesday April 10, 2024 at 6:30 PM EDT

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 March 7, 2024		
II. Board Governance			6:34 PM

	Purpose	Presenter	Time
A. New Board Member Task Force	FYI	Amber Suitt	5 m
B. Policy review	Discuss	Ruth Link-Gelles	45 m
Finish review of Personnel Policy section.			

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote
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Coversheet

Approve Minutes

Section: I. Opening Items
Item: C. Approve Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Governance Committee Meeting on March 7, 2024

APPROVED



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

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Minutes

Governance Committee Meeting

Date and Time

Thursday March 7, 2024 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), LaNiesha Cobb Sanders (remote), Ruth Link-Gelles (remote)

Committee Members Absent

Cory Tiede

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 Thursday Mar 7, 2024 at 6:30 PM.

C. Approve Minutes

Drew Waddell made a motion to approve the minutes from Governance Committee Meeting on 02-14-24.

Amber Suitt seconded the motion.

One committee member was absent in February and abstained. All others voted in favor. The committee **VOTED** to approve the motion.

II. Board Governance

A. New Board Member Task Force

The selection process is underway. At the next meeting, the committee will discuss skills needed for incoming members.

B. Policy review

The Committee continued discussing the Personnel Policies section.

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 7:05 PM.

Respectfully Submitted,
Ruth Link-Gelles