



**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

Wednesday May 8, 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](#).

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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>6:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Ruth Link-Gelles	3 m
	Approve minutes for Governance Committee Meeting on April 10, 2024		
<b>II. Board Governance</b>			<b>6:34 PM</b>

	Purpose	Presenter	Time
<b>A.</b> New Board Member Task Force	FYI	Amber Suitt	5 m
<b>B.</b> Policy for nominating officers and committee chairs	Discuss	Ruth Link-Gelles	45 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
<b>A.</b> 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 April 10, 2024

APPROVED



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# Atlanta Neighborhood Charter School

## Minutes

### Governance Committee Meeting

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#### **Date and Time**

Wednesday April 10, 2024 at 6:30 PM

#### **Location**

Elementary Campus - Meeting Trailer  
688 Grant Street  
Atlanta, GA 30315

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#### **Committee Members Present**

Amber Suitt (remote), Cory Tiede (remote), Drew Waddell (remote), LaNiesha Cobb Sanders (remote), Ruth Link-Gelles (remote)

#### **Committee Members Absent**

*None*

#### **Guests Present**

Alastair Pullen (remote)

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### **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 Apr 10, 2024 at 6:32 PM.

### **C. Approve Minutes**

Drew Waddell made a motion to approve the minutes from Governance Committee Meeting on 03-07-24.

LaNiesha Cobb Sanders seconded the motion.

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

## **II. Board Governance**

### **A. New Board Member Task Force**

Brief updates on the New Board Member Task Force, which should have final candidates selected shortly after the May Board meeting.

### **B. Policy review**

Completed Personnel Policy section review. Will compile comments from attorneys for May Governance Committee Meeting and send policy to full Board during May or June 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 7:07 PM.

Respectfully Submitted,  
Ruth Link-Gelles