



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

Atlanta Neighborhood Charter School

Governance Committee Meeting

Date and Time

Monday January 13, 2025 at 7:00 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			7:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Amber Suitt	3 m
Approve minutes for Governance Committee Meeting on December 16, 2024			

	Purpose	Presenter	Time
II. Board Governance			7:04 PM
A. Policy Review	Discuss	Amber Suitt	30 m
Review of Board Governance Policies "Social Media Use by Board Members" through the "Litigation" sections			
B. Board Member resignation next steps	Discuss	Amber Suitt	10 m
C. Mid-Year Performance Review	FYI	Amber Suitt	5 m
III. Other Business			
IV. Closing Items			7:49 PM
A. Adjourn Meeting	Vote		1 m

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 16, 2024

APPROVED



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Minutes

Governance Committee Meeting

Date and Time

Monday December 16, 2024 at 7:00 PM

Location

Elementary Campus - Meeting Trailer

688 Grant Street

Atlanta, GA 30315

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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.

Committee Members Present

Amber Suitt (remote), Cory Tiede (remote), Emily Hansen (remote), NaTasha Woody-Wideman (remote), Nicole King (remote), Ruth Link-Gelles (remote)

Committee Members Absent

LaNiesha Cobb Sanders

Guests Present

Alastair Pullen (remote)

I. Opening Items

A.

Record Attendance

B. Call the Meeting to Order

Cory Tiede called a meeting of the Governance Committee of Atlanta Neighborhood Charter School to order on Monday Dec 16, 2024 at 7:00 PM.

C. Approve Minutes

Ruth Link-Gelles made a motion to approve the minutes from Governance Committee Meeting on 09-16-24.

Cory Tiede seconded the motion.

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

II. 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 8:18 PM.

Respectfully Submitted,
Ruth Link-Gelles