



**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

DRAFT



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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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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