

APPROVED



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

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Atlanta Neighborhood Charter School

Minutes

Governance Committee Meeting

Date and Time

Wednesday January 11, 2023 at 6:30 PM

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

Chuck Meadows (remote), Cory Tiede (remote), Rhonda Collins (remote), Ruth Link-Gelles (remote)

Committee Members Absent

Amber Suitt

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 Jan 11, 2023 at 6:35 PM.

C. Approve Minutes

Cory Tiede made a motion to approve the minutes from Governance Committee Meeting on 12-14-22.

Rhonda Collins seconded the motion.

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

II. Board Governance

A. Update from the Nominations Task Force

Nominations Task Force proceeding on schedule. The application opened tonight and is available on the website: <https://atlncs.org/board-candidate-application-form/>

B. Review executive director succession plan

Rhonda Collins made a motion to Approve the succession plan as edited and send to the full Board for review.

Cory Tiede seconded the motion.

The Committee reviewed the succession plan and made minor edits. The full Board will review and vote on the succession plan at the next meeting.

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

C. Policy review

The Committee reviewed a statement of work from the company ManualMakers to update and maintain our policy documents in HTML format. The Committee agreed that the SOW was adequate and will forward to the Finance and Operations Committee for review.

The Committee also reviewed Section 4.7 of the policy document. A number of sections were flagged for legal or nurse review.

D. Governance Chair update

The Executive Director mid-year evaluation has been completed and will be presented in Executive Session at the January 19 board 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 8:10 PM.

Respectfully Submitted,
Ruth Link-Gelles