

APPROVED



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

Minutes

Governance Committee Meeting

Date and Time

Wednesday February 8, 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 Feb 8, 2023 at 6:34 PM.

C. Approve Minutes

Rhonda Collins made a motion to approve the minutes from Governance Committee Meeting on 01-11-23.

Cory Tiede seconded the motion.

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

II. Board Governance

A. Update from the Nominations Task Force

Nominations Task Force is on track for this year, with 14 total nominations so far.

B. Policy review

The Committee was supportive of ANCS adopting the APS Code of Conduct. Certain items overlap with sections of current ANCS policy; ANCS policy will be amended to align with APS policy. The Board will vote on adoption of the APS Code of Conduct at the February 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 7:17 PM.

Respectfully Submitted,
Ruth Link-Gelles