

APPROVED



ATLANTA NEIGHBORHOOD  
CHARTER SCHOOL

helping students learn to use their minds well

# Atlanta Neighborhood Charter School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Wednesday February 8, 2023 at 6:30 PM

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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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#### Committee Members Present

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

#### Committee Members Absent

Amber Suitt

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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 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