

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 March 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), Rhonda Collins (remote), Ruth Link-Gelles (remote)

#### **Committee Members Absent**

Amber Suitt, Cory Tiede

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### **I. Opening Items**

#### **A. Record Attendance**

Meeting did not have a quorum so February minutes will be voted on at the April meeting.

#### **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 Mar 8, 2023 at 6:31 PM.

#### **C. Approve Minutes**

### **II. Board Governance**

**A. Update from the Nominations Task Force**

**B. Policy review**

Committee reviewed the APS Student Hearing Procedure and Section 4.8 of the ANCS policy document.

**C. Onboarding procedures**

Committee discussed ways to engage new board members earlier, including encouraging them to attend Committee and Board meetings in spring of the year they are selected. A Board book will be put together for easy reference materials.

**D. Georgia General Assembly updates**

Several bills based the GA House or Senate on cross-over day. An update will be given at the full Board meeting in April after the end of the legislative season.

**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 7:08 PM.

Respectfully Submitted,  
Ruth Link-Gelles