

APPROVED



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

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Atlanta Neighborhood Charter School

Minutes

Governance Committee Meeting

Date and Time

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

Committee Members Absent

Amber Suitt, Cory Tiede

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