

APPROVED



ATLANTA NEIGHBORHOOD
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Atlanta Neighborhood Charter School

Minutes

Governance Committee Meeting

Date and Time

Wednesday April 12, 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

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

Committee Members Absent

None

Guests Present

Bethany Greenly (remote), Brandon Waddell, Drew Waddell, Monica Croom

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 Apr 12, 2023 at 6:33 PM.

C. Approve minutes from February

Rhonda Collins made a motion to approve the minutes from Governance Committee Meeting on 02-08-23.

Amber Suitt seconded the motion.

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

D. Approve Minutes

Rhonda Collins made a motion to approve the minutes from Governance Committee Meeting on 03-08-23.

Amber Suitt seconded the motion.

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

II. Board Governance

A. Policy review

The Committee wrapped up its review of Section 4 and determined one additional section (4.9) would be sent for legal review. The Committee also discussed wording to add to Section 5 concerning new ANCS security personnel.

B. Onboarding procedures

The Committee discussed orientation practices, including the timing and content of orientation events for new Board members.

C. MyDocPort review

The Committee reviewed the new MyDocPort application which will house ANCS policy documents in the future.

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 7:30 PM.

Respectfully Submitted,
Ruth Link-Gelles