



## 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 April 12, 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

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

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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 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