

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 May 10, 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

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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 May 10, 2023 at 6:33 PM.

#### C. Approve Minutes

Cory Tiede made a motion to approve the minutes from Governance Committee Meeting on 04-12-23.

Rhonda Collins seconded the motion.

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

## **II. Board Governance**

### **A. Data discussion**

Committee discussed data that would be informative for the committee's mission and goals. Committee agreed that data should be informative and need determined based on strategic plan.

### **B. Board book update**

Committee discussed current documents included in the board book and suggested additional documents that would be helpful for board members to have on hand.

## **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 7:00 PM.

Respectfully Submitted,  
Ruth Link-Gelles