

APPROVED



ATLANTA NEIGHBORHOOD
CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

Minutes

Governance Committee Meeting

Date and Time

Wednesday May 10, 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

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