

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 October 18, 2023 at 6:30 PM

Location

Elementary Campus - Meeting Trailer

688 Grant Street

Atlanta, GA 30315

Attendees may join in-person or via video conference.

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), Drew Waddell (remote), LaNiesha Cobb Sanders (remote), Ruth Link-Gelles (remote)

Committee Members Absent

Cory Tiede

Guests Present

Alastair Pullen (remote), Kathryn Watts (remote)

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 Oct 18, 2023 at 6:33 PM.

C. Approve Minutes

Amber Suitt made a motion to approve the minutes from Governance Committee Meeting on 09-13-23.

Drew Waddell seconded the motion.

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

II. Board Governance

A. Policy review

Board reviewed the first part of the Finance and Operations policy document.

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 7:32 PM.

Respectfully Submitted,
Ruth Link-Gelles