

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