

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 December 13, 2023 at 6:30 PM

##### **Location**

Elementary Campus - Meeting Trailer

688 Grant Street

Atlanta, GA 30315

Attendees may join in-person or via [Zoom](#).

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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), Drew Waddell (remote), Ruth Link-Gelles (remote)

##### **Committee Members Absent**

Cory Tiede, LaNiesha Cobb Sanders

##### **Guests Present**

Alastair Pullen (remote)

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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 Dec 13, 2023 at 6:30 PM.

### **C. Approve Minutes**

Amber Suitt made a motion to approve the minutes from Governance Committee Meeting on 11-08-23.

Drew Waddell seconded the motion.

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

## **II. Board Governance**

### **A. Policy review**

The Committee completed review of the Finance and Operations Policy.

### **B. Discuss action to be taken if a board member is out of compliance with Code of Ethics**

The Committee discussed and agreed upon proposed language for action to be taken for Board members out of compliance with the Code of Ethics.

## **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