

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 February 14, 2024 at 6:30 PM

Location

Elementary Campus - Meeting Trailer
688 Grant Street
Atlanta, GA 30315

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

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), Ruth Link-Gelles (remote)

Committee Members Absent

Cory Tiede, LaNiesha Cobb Sanders

Guests Present

Alastair Pullen (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 Feb 14, 2024 at 6:33 PM.

C. Approve Minutes

Drew Waddell made a motion to approve the minutes from Governance Committee Meeting on 12-13-23.

Amber Suitt seconded the motion.

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

II. Board Governance

A. New Board Member Task Force

Brief updates on current applications and planning for upcoming Meet & Greet for prospective board members, which will be held March 12.

B. Policy review

Reviewed the first half of the Personnel Policies.

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 7:25 PM.

Respectfully Submitted,
Ruth Link-Gelles