

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**

Thursday March 7, 2024 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), LaNiesha Cobb Sanders (remote), Ruth Link-Gelles (remote)

#### **Committee Members Absent**

Cory Tiede

#### **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 Thursday Mar 7, 2024 at 6:30 PM.

### **C. Approve Minutes**

Drew Waddell made a motion to approve the minutes from Governance Committee Meeting on 02-14-24.

Amber Suitt seconded the motion.

One committee member was absent in February and abstained. All others voted in favor. The committee **VOTED** to approve the motion.

## **II. Board Governance**

### **A. New Board Member Task Force**

The selection process is underway. At the next meeting, the committee will discuss skills needed for incoming members.

### **B. Policy review**

The Committee continued discussing the Personnel Policies section.

## **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 7:05 PM.

Respectfully Submitted,  
Ruth Link-Gelles