

APPROVED



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

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Atlanta Neighborhood Charter School

Minutes

Governance Committee Meeting

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](#).

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)

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