

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 April 10, 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), Cory Tiede (remote), Drew Waddell (remote), LaNiesha Cobb Sanders (remote), Ruth Link-Gelles (remote)

#### Committee Members Absent

*None*

#### 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 Apr 10, 2024 at 6:32 PM.

### **C. Approve Minutes**

Drew Waddell made a motion to approve the minutes from Governance Committee Meeting on 03-07-24.

LaNiesha Cobb Sanders seconded the motion.

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

## **II. Board Governance**

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

Brief updates on the New Board Member Task Force, which should have final candidates selected shortly after the May Board meeting.

### **B. Policy review**

Completed Personnel Policy section review. Will compile comments from attorneys for May Governance Committee Meeting and send policy to full Board during May or June meeting.

## **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 7:07 PM.

Respectfully Submitted,  
Ruth Link-Gelles