

APPROVED



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Atlanta Neighborhood Charter School

Minutes

Governance Committee Meeting

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](#).

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

Committee Members Absent

None

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 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