

APPROVED



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

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Atlanta Neighborhood Charter School

Minutes

Governance Committee Meeting

Date and Time

Wednesday May 8, 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 May 8, 2024 at 6:30 PM.

C. Approve Minutes

Cory Tiede made a motion to approve the minutes from Governance Committee Meeting on 04-10-24.

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 progress to date. Nominations will be shared with the Board at the next meeting.

B. Policy for nominating officers and committee chairs

Discussed process for nominating committee chairs for this coming year and committee chairs and officers in future years.

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 7:30 PM.

Respectfully Submitted,
Ruth Link-Gelles