

DRAFT



ATLANTA NEIGHBORHOOD
CHARTER SCHOOL

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Atlanta Neighborhood Charter School

Minutes

Governance Committee Meeting

Date and Time

Monday September 16, 2024 at 7:00 PM

Location

Alastair Pullen's Office
Elementary Campus
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), LaNiesha Cobb Sanders (remote), NaTasha Woody-Wideman (remote), Nicole King (remote), Ruth Link-Gelles (remote)

Committee Members Absent

Emily Hansen

Guests Present

Alastair Pullen (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Amber Suitt called a meeting of the Governance Committee of Atlanta Neighborhood Charter School to order on Monday Sep 16, 2024 at 7:00 PM.

C. Approve Minutes

LaNiesha Cobb Sanders made a motion to approve the minutes from Governance Committee Meeting on 05-08-24.

Cory Tiede seconded the motion.

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

II. Board Governance

A. SY2024-2025 Governance Committee Goals

Everyone discussed and aligned on the committee's goals for the year.

B. Board Skills Matrix and Nominations Task Force

Cory agreed to complete the Matrix.

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 8:00 PM.

Respectfully Submitted,
Amber Suitt