

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

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](#).

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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), 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)

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### 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