DRAFT

ATLANTA NEIGHBORHOOD CHARTER SCHOOL
helping students learn to use their minds well

Atlanta Neighborhood Charter School

Minutes

Governance Committee Meeting

Date and Time
Monday February 24, 2025 at 7:00 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), LaNiesha Cobb Sanders (remote), Nicole King (remote), Ruth Link-Gelles (remote)

Committee Members Absent
Emily Hansen, NaTasha Woody-Wideman

Guests Present
Alastair Pullen (remote)

I. Opening Items

A.

Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

Cory Tiede made a motion to approve the minutes from Governance Committee Meeting on 01-13-25.
Ruth Link-Gelles seconded the motion.
The committee **VOTED** to approve the motion.

II. Board Governance

A. Recommendation to Nominations Task Force

Finalized recommendations for upcoming Board Nominations process.

B. Officer/Committee Chair Nominations Process

Finalized process for Officer/Chair Nominations.

C. Policy Review

Reviewed updates/edits to governance policy.

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 8:02 PM.

Respectfully Submitted,
Amber Suitt