

DRAFT



## 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 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](#).

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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), Nicole King (remote), Ruth Link-Gelles (remote)

#### Committee Members Absent

Emily Hansen, NaTasha Woody-Wideman

#### Guests Present

Alastair Pullen (remote)

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### 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