APPROVED

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

Atlanta Neighborhood Charter School

Minutes

Governance Committee Meeting

Date and Time
Monday September 15, 2025 at 8:45 AM

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
Duanne Davis (remote), Emily Hansen (remote), Kilamba Augusto (remote), Nikia Showers (remote)

Committee Members Absent
Carly Alford, Ruth Link-Gelles

Guests Present
Alastair Pullen

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Emily Hansen called a meeting of the Governance Committee of Atlanta Neighborhood Charter School to order on Monday Sep 15, 2025 at 8:52 AM.

II. Governance

A. Discussed and established committee's 2025-2026 goals.

1) Review and update Academic Program Policies
2) Create official policies & procedures for onboarding of new board members.
3) Discuss big picture board structure and create survey for stakeholders.

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 9:07 AM.

Respectfully Submitted,
Emily Hansen