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 November 10, 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
Carly Alford (remote), Duanne Davis (remote), Emily Hansen (remote), Kilamba Augusto (remote), Nikia Showers (remote), Ruth Link-Gelles (remote)

Committee Members Absent
None

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 Nov 10, 2025 at 8:49 AM.

C. Approve Minutes

Duanne Davis made a motion to approve the minutes from Governance Committee Meeting on 09-15-25.
Kilamba Augusto seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Governance

A. Review Policy Sections

Reviewed and resolved committee comments to Academics, Athletics & Activities, and Campus & Student Discipline sections of the Academic Program Policies.

B. Discuss Board OnBoarding Process & Feedback

Kilambo Augusto collected input and presented on new board members' experience with on-boarding this year. Feedback included suggestions for an on-boarding checklist and a board mentor/buddy system.

III. Closing Items

A. Adjourn Meeting

Nikia Showers made a motion to adjourn the meeting.
Kilamba Augusto seconded the motion.
The committee **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:44 AM.

Respectfully Submitted,
Emily Hansen