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

Committee Members Absent
Ruth Link-Gelles

Guests Present
Alastair Pullen, Shannon Rutledge (remote)

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 Dec 15, 2025 at 8:42 AM.

C. Approve Minutes

Kilamba Augusto made a motion to approve the minutes from Governance Committee Meeting on 11-10-25.
Duanne Davis seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Governance

A. Discuss board structure & develop survey

Board term limits, number of board members, and other board structural issues were discussed. Will create a survey from our discussions to distribute to the board as a whole in February.

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 9:37 AM.

Respectfully Submitted,
Emily Hansen