



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

Atlanta Neighborhood Charter School

Board Governance Committee Meeting

Date and Time

Friday September 6, 2019 at 8:15 AM EDT

Location

Elementary campus

In accordance with Georgia's open meetings requirements, notice of this meeting has been posted at both campuses and on the ANCS website.

Agenda

I. Opening Items

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order

II. Board Governance

Board Governance

- A.** Review GovComm charge
- B.** Set goals and timeline for committee work 2019-2020
- C.** Schedule committee meetings for 2019-2020

III. Other Business

IV. Closing Items

A. Adjourn Meeting