



# ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

## Atlanta Neighborhood Charter School

### Governance committee Monthly meeting

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#### Date and Time

Thursday October 3, 2019 at 8:00 AM EDT

#### Location

EC room 105

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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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#### Agenda

##### I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Board Governance Committee Meeting on September 6, 2019

##### II. Board Governance

Board Governance

A. ANCS Policy review

Update on ANCS policies review process and discuss procedures for ongoing review

**B. ED annual review**

Discussion of ED review process and timeline

**III. Other Business**

**A. Board Procedures**

Discussion about onboarding new members and board training

**IV. Closing Items**

**A. Adjourn Meeting**