



# 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

Wednesday November 6, 2019 at 4:00 PM EST

#### 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 Governance committee Monthly meeting on October 3, 2019

##### II. Board Governance

Board Governance

A. ANCS Policy review

Discuss proposed changes to the "first set" policies made by committee members. Make final recommendations on this set of policies to then go to a vote of the board.

Decide on a procedure to move forward with policies that need more substantive review.

**B.** ED annual review

Update on the ED review process.

**III. Other Business**

**A.** Nominations

Discussion of procedures for assessing board needs, nominations of new board members and new board officers.

**IV. Closing Items**

**A.** Adjourn Meeting