



# 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 December 5, 2019 at 8:00 AM EST

#### Location

EC room 105 (Chuck's office)

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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 November 6, 2019

##### II. Board Governance

Board Governance

A. ANCS Policy review

Update

**B. ED annual review**

Evaluate two options midyear and annual review for ED.

**III. Other Business**

**A. Nominations**

Update committee on process and action items.

**IV. Closing Items**

**A. Adjourn Meeting**