



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

Atlanta Neighborhood Charter School

Governance committee monthly meeting

Date and Time

Thursday March 5, 2020 at 8:00 AM EST

Location

EC room 105 (Chuck's office)

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
- C.** Approve Minutes

Approve minutes for Governance committee monthly meeting on January 9, 2020

II. Board Governance

Board Governance

- A.** ED pulse survey - planning

Set questions and timeline for April pulse survey.

B. ANCS Policy review

Review the Policy Tracker spreadsheet and make plans for re-distributing policies to GC members for final edits. Set timeline for their review. Identify questions that need to go back to lawyers.

C. Nominations

Update committee on process and action items. Moving forward in the succession process, we will also look at Kristi's suggestions for onboarding new board members and refine her document (found in ANCS Board google drive) to create a set of procedures that will facilitate this process.

D. Creation of a task force

We will discuss issues around adding non-ANCS faculty, staff or board members to committees. To support this process we will discuss the proposal to create a Committee Composition and Support task force and will vote on this task force proposal.

III. Closing Items

A. Adjourn Meeting