



# 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 April 2, 2020 at 8:00 AM EDT

#### Location

[Hangouts Meet](#)

Meeting ID

[meet.google.com/ifj-hezr-dnu](https://meet.google.com/ifj-hezr-dnu)

Phone Numbers

(US) +1 267-873-3249

PIN: 627 005 052#

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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 March 5, 2020

## **II. Board Governance**

### Board Governance

#### **A.** ANCS Policy review

Review the Policy Tracker spreadsheet and make final edits on selected policies.

#### **B.** Onboarding

Update on onboarding plans in light of social distancing

#### **C.** task force discussion

Committee composition Task force composition and charge.

## **III. Closing Items**

#### **A.** Adjourn Meeting