



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

Atlanta Neighborhood Charter School

Governance committee monthly meeting

Date and Time

Thursday May 7, 2020 at 8:00 AM EDT

Location

Meeting ID

meet.google.com/ifj-hezr-dnu

□

Phone Numbers

(US) +1 267-873-3249

PIN: 627 005 052#

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 April 2, 2020

II. Board Governance

Board Governance

A. ANCS Policy review

Lee will propose how to move the ANCS Bylaws Policies forward.

KF will give update on policy questions sent to attorneys.

B. ED support and evaluation

1. Discuss a recommendation for an addendum to ED contract that allows for annual review of increase in salary consistent with non-instructional staff.

2. End of year evaluation process

C. Onboarding

Brainstorm ideas - what would make for the best retreat/onboarding that breaks down the barriers between Board and LT/teachers but still meets goals and objectives for each group?

D. Task force discussion

Update from Sabrina on progress in the Committee composition Task force.

III. Closing Items

A. Adjourn Meeting