



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

Governance Committee Meeting

Date and Time

Thursday September 10, 2020 at 8:00 AM EDT

Location

<https://us02web.zoom.us/j/4131204711>

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

II. Board Governance

Board Governance

- A. Review Charge of Governance Committee

Review charge of Governance Committee in order to frame priorities for the year.

B. Committee Timeline

1. Discuss timeline for key Committee tasks

C. ANCS Policy Review

Discuss where things stand on policy review and plans for moving to conclusion

III. Closing Items

A. Adjourn Meeting