



**ATLANTA NEIGHBORHOOD
CHARTER SCHOOL**

helping students learn to use their minds well

Atlanta Neighborhood Charter School

Governance Committee Meeting

Date and Time

Wednesday October 7, 2020 at 8:00 AM EDT

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 Meeting on September 10, 2020

II. Board Governance

Board Governance

A. ANCS Policy Review

- Review process for policy review
- Discuss Student Attendance Policy
- Vote on revised policies

B. Nominations Task Force

- Discuss make-up, leadership, and time-frame of Nominations Task Force

III. Closing Items

A. Adjourn Meeting