



**ATLANTA NEIGHBORHOOD
CHARTER SCHOOL**

helping students learn to use their minds well

Atlanta Neighborhood Charter School

Governance Committee Meeting

Date and Time

Wednesday November 11, 2020 at 8:00 AM EST

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 October 7, 2020

II. Board Governance

Board Governance

A. ANCS Policy Review

- Discuss and Vote on Temporary Student Attendance Policy
- Review other Policy revisions

B. Nominations Task Force

- Discuss Nominations Task Force members and time frame

C. Executive Director Evaluation

Discuss timing and content of Executive Director Evaluation

III. Closing Items

A. Adjourn Meeting