



**ATLANTA NEIGHBORHOOD
CHARTER SCHOOL**

helping students learn to use their minds well

Atlanta Neighborhood Charter School

Governance Committee Meeting

Date and Time

Wednesday December 9, 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 November 11, 2020

II. Board Governance

Board Governance

A. ANCS Policy Review

- Discuss and Vote on Updated Student Attendance Policy
- Discuss policy review process and Manual Makers' role
- Review other policy revisions

B. Nominations Task Force

- Nominations Task Force update

C. Executive Director Evaluation

Discuss Executive Director Evaluation form

III. Closing Items

A. Adjourn Meeting