



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

# Atlanta Neighborhood Charter School

## Governance Committee Meeting

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### Date and Time

Wednesday January 13, 2021 at 8:00 AM EST

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In accordance with Georgia's open meetings requirements, notice of this meeting has been posted at both campuses and on the ANCS website.

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### 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 December 9, 2020

#### II. Board Governance

Board Governance

**A.** Executive Director Evaluation

Discuss Executive Director Evaluation process

**B.** ANCS Policy Review

- Discuss proposal from White Deer group (Manual Makers)
- Vote on updated Nominations Policy

**C. Nominations Task Force**

- Nominations Task Force update

**III. Closing Items**

**A. Adjourn Meeting**