



# ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

## Atlanta Neighborhood Charter School

### Governance Committee Meeting

---

#### Date and Time

Wednesday March 10, 2021 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 February 17, 2021

##### II. Board Governance

Board Governance

- A. Executive Director Evaluation
  - Update on Executive Director Mid-year Evaluation
- B. Nominations Task Force

- Nominations Task Force update

**C. ANCS Policy Review**

- Discuss policy review process and proposed outcomes
- Discuss revisions to ANCS Bylaws and Governance Policies

**III. Closing Items**

**A. Adjourn Meeting**