



**ATLANTA NEIGHBORHOOD
CHARTER SCHOOL**

helping students learn to use their minds well

Atlanta Neighborhood Charter School

Governance Committee Meeting

Date and Time

Wednesday May 12, 2021 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 April 14, 2021

II. Board Governance

Board Governance

A. Nominations Task Force

Discuss onboarding for new Board Members

B. ANCS Policy Review

- Discuss policy review process and proposed outcomes
- Discuss revisions to Transportation and Nutrition Policies

C. Executive Director's Annual Evaluation

Discuss content and timing of Annual Evaluation

III. Closing Items

A. Adjourn Meeting