



# 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 June 9, 2021 at 8:00 AM EDT

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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 May 12, 2021

##### II. Board Governance

Board Governance

A. ANCS Policy Review

- Discuss policy review process and proposed outcomes
- Discuss revisions to policies

**B. Executive Director's Annual Evaluation**

Discuss Results of ED Annual Evaluation

**III. Closing Items**

**A. Adjourn Meeting**