



**ATLANTA NEIGHBORHOOD
CHARTER SCHOOL**

helping students learn to use their minds well

Atlanta Neighborhood Charter School

Governance Committee Meeting

Date and Time

Wednesday September 8, 2021 at 6:30 PM 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

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes

Approve minutes for Governance Committee Meeting on June 9, 2021

II. Board Governance

- A. Committee Membership/Introductions/Meeting Schedule
Introduce committee members and confirm meeting schedule for school year 2021-2022.
- B. Committee Goals School Year 2021-2022
- C. Vote on Policy Revisions for 3.1 Buildings and Grounds
- D. Policy Review Procedure

E. Board Job Descriptions

F. Governance Task Forces/Subcommittees

Discuss and request interest from members for the Nominations Task Force and Executive Director Evaluation Subcommittee.

III. Other Business

IV. Closing Items

A. Adjourn Meeting