



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

Governance Committee Meeting

Date and Time

Wednesday October 13, 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 September 8, 2021

II. Board Governance

- A. Discuss Policy Revisions for Section 5 - Personnel Policies
- B. Processes for the Board's Shared Drive, Transitions, and Confidential Documents

The Committee will discuss access levels and the responsible parties for the following items:

1. Shared Drive
2. Board Member Transitions
3. Onboarding

4. Confidential Document Storage

C. Governance Task Forces/Subcommittees

Finalize members for the Nominations Task Force and Executive Director Evaluation Task Force.

D. Board Job/Committee Descriptions Project Update

III. Other Business

IV. Closing Items

A. Adjourn Meeting