



**ATLANTA NEIGHBORHOOD
CHARTER SCHOOL**
helping students learn to use their minds well

Atlanta Neighborhood Charter School

Governance Committee Meeting

Date and Time

Wednesday November 10, 2021 at 6:30 PM 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

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

Approve minutes for Governance Committee Meeting on October 13, 2021

II. Board Governance

- A. Executive Director Evaluation Subcommittee Process 2021-2022

Discuss the timeline and process for the Executive Director's mid-year and annual evaluations. The E.D. Evaluation Subcommittee will include the following Committee Members:

Lee Kynes
Rhonda Collins
Ben Sutton

Kristi Malloy

B. Nominations Task Force

Discuss the Nominations timeline and process. The Nominations Task Force will include the following members:

Lee Kynes

Rhonda Collins

Kristen Frenzel

Angela Christie

Carla Wells

Chuck Meadows (non-voting school representative)

C. Board Job/Committee Descriptions Project Update

D. Attendance Policy Revisions

E. Discuss Policy Revisions for Section 5 - Personnel Policies

III. Other Business

IV. Closing Items

A. Adjourn Meeting