



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

Governance Committee Meeting

Date and Time

Wednesday December 8, 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 November 10, 2021

II. Board Governance

A. Executive Director Evaluation Update

Discuss updates related to the Executive Director's mid-year evaluation.

B. Nominations Task Force Policy Revision

C. ANCS 2021-2022 SY Lottery

D. Discuss Policy Revisions for Section 5 - Personnel Policies

III. Other Business

IV. Closing Items

A. Adjourn Meeting