



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

# Atlanta Neighborhood Charter School

## Governance Committee Meeting

---

### Date and Time

Wednesday January 12, 2022 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 December 8, 2021

#### II. Board Governance

- A. Committee Goals Progress Update  
Discuss updates related to the Governance Committee's goals.
- B. Georgia General Assembly Opening  
Briefly discuss the opening of Georgia's General Assembly.
- C. Discuss Policy Revisions for Section 5 - Personnel Policies

**III. Other Business**

**IV. Closing Items**

**A. Adjourn Meeting**