

# Atlanta Neighborhood Charter School

# **Governance Committee Meeting**

## **Date and Time**

Wednesday February 9, 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 January 12, 2022

### II. Board Governance

- A. Georgia General Assembly Legislation Update
- B. Communications Task Force

Discuss the creation of a task force or subcommittee to handle communications issues.

C. 2022-2023 Board Calendar

Discuss the key events and activities for the 2022-2023 board year.

- III. Other Business
- IV. Closing Items
  - A. Adjourn Meeting