



**ATLANTA NEIGHBORHOOD  
CHARTER SCHOOL**

helping students learn to use their minds well

# Atlanta Neighborhood Charter School

## Governance Committee Meeting

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### Date and Time

Wednesday March 9, 2022 at 6:30 PM EST

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In accordance with Georgia's open meetings requirements, notice of this meeting has been posted at both campuses and on the ANCS website.

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### Agenda

#### I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Governance Committee Meeting on February 9, 2022

#### II. Board Governance

A. Georgia General Assembly Updates

Briefly discuss any bills of interest or new updates from the Georgia General Assembly.

B. Vote on Section 5 - Personnel Policies

Vote on proposed revisions for the Section 5 policies.

C. Discuss Section 4 Policies

Discuss Section 4.1 (Academics) and Section 4.2 (Athletics and Activities).

**III. Other Business**

**IV. Closing Items**

**A. Adjourn Meeting**