



# 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 May 11, 2022 at 6:30 PM EDT

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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

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Rhonda Collins	3 m
Approve minutes for Governance Committee Meeting on April 13, 2022			
<b>II. Board Governance</b>			<b>6:34 PM</b>
A. Discuss Attendance and Code of Conduct Policies	Discuss	Rhonda Collins	30 m
B. Review/Reflection of 2021-2022 Committee Goals			10 m
<b>Operational Goals:</b>			
1. <b>Conduct Executive Director Evaluations (Midyear and Annual)</b> – midyear complete/annual pending completion in June 2022			
2. <b>Recruit and Appoint New Board Members</b> – recruiting complete			
3. <b>Review Executive Director Contract</b> – complete/final details pending vote in May 2022			
<b>Aspirational Goals:</b>			
1. <b>Create Board Committee Job Descriptions</b> - complete			
2. <b>Complete Comprehensive Policy Review (Sections 3, 4, and 5)</b> – sections 3 and 5 complete			
3. <b>Assist the Leadership Team with the Strategic Plan</b> - pending			

	Purpose	Presenter	Time
<b>4. Refine Process for Onboarding of New Members - pending</b>			
<b>III. Other Business</b>			<b>7:14 PM</b>
<b>A. 2022-2023 Planning</b>	Discuss	Rhonda Collins	10 m
<ul style="list-style-type: none"> <li>- No June 2022 meeting</li> <li>- Onboarding documents feedback via email</li> <li>- Committee member interest for 2022-2023</li> </ul>			
<b>IV. Closing Items</b>			<b>7:24 PM</b>
<b>A. Adjourn Meeting</b>	Vote		