



# 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 September 21, 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	Ruth Link-Gelles	3 m
<b>II. Board Governance</b>			<b>6:34 PM</b>
A. Committee memberships/introductions/meeting schedule	FYI	Ruth Link-Gelles	10 m
Introduce committee members and confirm meeting schedule for school year 2022-2023			
B. Governance task forces/subcommittees	Discuss	Ruth Link-Gelles	10 m
Discuss and request interest from members for:			
• Nominations Task Force (Angela Christie to chair, task force members TBD)			
• Executive Director Evaluation Subcommittee			
C. Committee goals for school year 2022-2023	Discuss	Ruth Link-Gelles	20 m
<b>Operational Goals:</b>			
1. <b>Conduct Executive Director Evaluations (Midyear and Annual)</b>			
2. <b>Recruit and Appoint New Board Members</b>			

	Purpose	Presenter	Time
<b>Aspirational Goals:</b>			
1. <b>Complete Comprehensive Policy Review (Section 4)</b>			
2. <b>Assist the Leadership Team with the Strategic Plan</b> - pending			
3. <b>Refine Process for Onboarding of New Members</b> - pending/ongoing			
<b>D. Policy review procedure</b>	Discuss	Ruth Link-Gelles	5 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		