



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

Governance Committee Meeting

Date and Time

Monday October 17, 2022 at 6:30 PM EDT

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Ruth Link-Gelles	3 m
	Approve minutes for Governance Committee Meeting on September 21, 2022		
II. Board Governance			6:34 PM
A. Finalize members for the Nominations Task Force	FYI	Ruth Link-Gelles	5 m
B. Review Executive Director evaluation questions	Discuss	Ruth Link-Gelles	15 m
C. Update on hosting of policy documents	Discuss	Ruth Link-Gelles	5 m
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		