



**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 November 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

	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
Approve minutes for Governance Committee Meeting on October 17, 2022			
<b>II. Board Governance</b>			<b>6:34 PM</b>
A. Update from the Nominations Task Force	FYI	Cory Tiede	3 m
B. Finalize Executive Director evaluation questions	Discuss	Ruth Link-Gelles	15 m
C. Policy review	Discuss	Ruth Link-Gelles	60 m
<ul style="list-style-type: none"><li>• Hosting of policy documents</li><li>• Review Sections 4.3 and 4.4</li></ul>			

### III. Other Business

### IV. Closing Items

**A. Adjourn Meeting**

<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>Vote</b>		