



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

Governance Committee Meeting

Date and Time

Monday October 19, 2026 at 11:30 AM 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
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I.	Opening Items		11:30 AM
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A.	Record Attendance		1 m
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B.	Call the Meeting to Order		
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C.	Approve Minutes	Approve Minutes	Shannon Rutledge	1 m
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No May meeting minutes to approve due to lack of quorum.

Approve minutes for Governing Board Monthly Meeting on September 17, 2026

II.	Governance		11:32 AM
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A.	Board Assessment Task Force	Discuss	Emily Hansen	5 m
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Committee will convene in a couple weeks for a recommendation to the board in December and January.

	Purpose	Presenter	Time
B. Review Policy Sections- Discussion and Vote Governance to vote on these sections now and recommend that the Board vote on these in October and we can move forward with the updates. Review and we will vote on this is October. • Sections- Student and Family Academic Program Policy (includes dress code)- please note: the cell phone/personal tech policy language and the gifted need to be discussed. 1/3 of policy to review for the 26-27 SY (notes indicate Sections 3 (Finance and Ops) and 5 (Personnel) completed during SY 2020-2021. Reviewed during SY 2023-2024. Next up SY 2026-2027.). Need to determine topics and cadence for review: • November – review TOPICS • February – review TOPICS • March – review TOPICS • April – review Topic and send updated policies to lawyer for review • May – Vote to recommend updated policies to whole board	Vote	Shannon Rutledge	15 m
C. ED Mid-Year Evaluation	Discuss	Shannon Rutledge	2 m
III. Closing Items			11:54 AM
A. Adjourn Meeting	Vote		