

ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

Governance Committee Meeting

Date and Time

Monday November 16, 2026 at 11:30 AM EST

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**			**11:30 AM**
A.	Record Attendance			1 m
B.	Call the Meeting to Order			
C.	Approve Minutes	Approve Minutes	Shannon Rutledge	1 m
	October meeting minutes to approve.			
II.	**Governance**			**11:32 AM**
A.	Board Assessment Task Force	Discuss	Emily Hansen	5 m
	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	Discuss	Shannon Rutledge	15 m

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 (Building and Grounds, Food Program and Transportation)**
- **February – review TOPICS (Finance and Payroll/Benefits Administration)**
- March – review TOPICS **(Personnel- Topics A-H)**
- April – review Topic **(Personnel- Topics I-Z)** and send updated policies to lawyer for review
- May – Vote to recommend updated policies to whole board

C.	ED Mid-Year Evaluation	Discuss	Shannon Rutledge	2 m
D.	ED Contract	Discuss	Shannon Rutledge	2 m

Contract discussion.

E.	Formation of Board Nominations Task Force and Chair	Discuss	Shannon Rutledge	2 m

III. Closing Items — 11:58 AM

A.	Adjourn Meeting	Vote