

ATLANTA NEIGHBORHOOD CHARTER SCHOOL

BOARD GOVERNANCE COMMITTEE REPORT

SEPTEMBER 21, 2020

- **Nominations.** Goal to have a task force appointed at November meeting of whole Board. Substance of recruitment and assessment may change, but overall timeline from 2019-2020 nominations process will remain for 2020-2021.
- **Executive Director Evaluation.** Committee will conduct a mid-year and annual evaluation. For midyear, we will send survey in December or January; goal to complete evaluation with ED by early February. End-of-year evaluation will take place as in May/June timeframe as in previous years.
- **Policy Review.** Committee will have a set of policies for committee to recommend for October 2020 meeting of whole Board, and then each month until complete.