



## **ATLANTA NEIGHBORHOOD CHARTER SCHOOL BOARD GOVERNANCE COMMITTEE REPORT**

**November 16, 2020**

### **• Policy Review**

- Business Operations/Finance policies are ready for a vote by the whole board.
- We are working with Educational Excellence on revising the Student Attendance policy to clarify the manner in which attendance is measured in a remote/hybrid learning environment.
- Review of other policies is complete. The process of creating red-lines reflecting suggested changes is ongoing.

### **• Executive Director Evaluation**

- We are planning to send out our Executive Director mid-year evaluation on December 11, 2020.
- We will again use the Survey Monkey platform. We are working on creating the prompts/questions for the evaluation.
- Members of the Leadership Team and Board Members will be asked to respond.

### **• Nominations**

- We are progressing with the nominations process.
- Kristi Malloy was appointed as chair of the nominations task force at our last Board Meeting.
- A slate of task force members has been recruited. We are ready for a vote on that slate today.