



ATLANTA NEIGHBORHOOD CHARTER SCHOOL BOARD GOVERNANCE COMMITTEE REPORT

December 14, 2020

• Policy Review

- Our committee worked with Educational Excellence on updating the Student Attendance policy to clarify attendance in a remote/hybrid learning environment. That policy is ready for a vote.
- Review of other policies is complete. The process of creating red-lines reflecting suggested changes for board review is ongoing.

• Executive Director Evaluation

- We have prepared our Executive Director mid-year evaluation. We plan to distribute for a response within the week to members of the Leadership Team and Board Members. We will collect and consolidate responses for our review with Chuck early in the new year.

• Nominations

- The Nominations task force was appointed at our last board meeting. They are currently working on preparing the nominations procedure for this year.