



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

BOARD GOVERNANCE COMMITTEE

MONTHLY UPDATE

COMMITTEE MEMBERS: JOYCE GIST LEWIS, LEIGH FINLAYSON, MELISSA MCKAY-HAGAN, AND LIA SANTOS

Board Governance Committee Monthly Meeting Highlights

The monthly **Board Governance Committee** did not meet as a group this month. Following is a summary of April activities:

- Matt will present the final **Succession Planning** documents for a vote
- **Compensation Policy**
 - The Finance Committee will present the proposed **COLA Adjustment** for next school year for a vote (budget)
 - Matt and Lia attended Faculty Meetings at both campuses to present the proposed **Tenure Bonus Program**
 - Overall, feedback was positive. We updated the draft based on feedback and will present it as a draft for the Board's review. This will be an agenda item for the Board Retreat for discussion. We will vote on the final proposed program at a Board Meeting in early 2017-2018.
- **Board Retreats**
 - We will send doodle polls to determine dates for both 2017-2018 retreats.
 - Half-day New Member Retreat to be held before the first 2017-2018 Board meeting.
 - Full day Retreat for all Board Members to be held soon after the first 2017-2018 Board meeting.
- **Executive Director Year-End Evaluation**
 - Lia to launch survey for feedback via BoardonTrack. Please provide your feedback by the deadline.