



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

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BOARD GOVERNANCE COMMITTEE

MONTHLY UPDATE

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

Executive Director (“ED”) & Committee Chair Monthly Meeting Highlights

- Committee Chair (Lia Santos), ED (Matt Underwood) and Board Chair (Mitch White) held their monthly meeting on Wednesday, 11/11, from 8am to 8:45am
- Most of the topics discussed were also discussed at the Committee Meeting and details are provided on the following page
- The **Quality of Life Task Force** had their first meeting. Matt will let the team know that they can use Lia as a resource, if desired, given that Human Resources is her consulting profession. She is happy to help however she can.
 - Lia will research some of her company files to see if there is any material that might be helpful with this assessment.
- We discussed the terms of the **ED contract**, given that the current contract expires next year
 - Mitch is beginning a draft of the new contract which will be discussed and reviewed with the ED and the committee. It will also go through a legal review.
 - Lia is conducted compensation research of 990s this month to see what is included in them related to compensation.

Board Governance Committee Monthly Meeting Highlights

- The Committee held their monthly meeting on Thursday, 11/12 from 8:15am to 8:45am
- Melissa McKay-Hagan: We will send out a doodle poll to plan a date for the **Mid-Year Retreat**. Potential dates are Saturday, January 9th, 16th (this is a Holiday weekend) or 23rd
- Melissa McKay-Hagan: Marci from **BoardOnTrack** will be in town for a conference in February. Matt reached out to her to see if she can meet with the ANCS Board for a two-hour session to review certain topics. Please save the dates of February 3rd and 4th for a potential two-hour evening meeting with her.
- Leigh Finlayson: The **Nominations Committee** has been selected and we will vote on the committee members tonight.
 - The skills we are looking for on the Board next year will be presented. Please provide us with additional input over the next month. By the December Board meeting, we want to have this confirmed so it can be included in all Board Recruitment communication and materials.