



# ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

## Atlanta Neighborhood Charter School

### Governance Committee Meeting

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#### Date and Time

Wednesday February 9, 2022 at 6:30 PM EST

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In accordance with Georgia's open meetings requirements, notice of this meeting has been posted at both campuses and on the ANCS website.

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#### Agenda

##### I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Governance Committee Meeting on January 12, 2022

##### II. Board Governance

A. Georgia General Assembly Legislation Update

B. Communications Task Force

Discuss the creation of a task force or subcommittee to handle communications issues.

C. 2022-2023 Board Calendar

Discuss the key events and activities for the 2022-2023 board year.

**III. Other Business**

**IV. Closing Items**

**A. Adjourn Meeting**

# Coversheet

## Approve Minutes

**Section:** I. Opening Items  
**Item:** C. Approve Minutes  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:** Minutes for Governance Committee Meeting on January 12, 2022

APPROVED



## ATLANTA NEIGHBORHOOD CHARTER SCHOOL

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# Atlanta Neighborhood Charter School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Wednesday January 12, 2022 at 6:30 PM

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In accordance with Georgia's open meetings requirements, notice of this meeting has been posted at both campuses and on the ANCS website.

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#### Committee Members Present

Ben Sutton (remote), Kristen Frenzel (remote), Lee Kynes (remote), Rhonda Collins (remote), Sterling Thomas (remote)

#### Committee Members Absent

Kristi Malloy

#### Guests Present

Chuck Meadows (remote), Ruth Link-Gelles (remote)

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

Rhonda Collins called a meeting of the Governance Committee of Atlanta Neighborhood Charter School to order on Wednesday Jan 12, 2022 at 6:32 PM.

#### C. Approve Minutes

Lee Kynes made a motion to approve the minutes from Governance Committee Meeting on 12-08-21.

Ben Sutton seconded the motion.

The committee **VOTED** unanimously to approve the motion.

## **II. Board Governance**

### **A. Committee Goals Progress Update**

The Committee discussed its progress thus far to complete its goals. The Committee also discussed adding a fifth aspirational goal to outline the topics that the full Board will discuss at each meeting for the 2022-2023 school year.

### **B. Georgia General Assembly Opening**

The Committee discussed the opening of the Georgia General Assembly's session, which occurred on January 10, 2022. The Committee discussed some of the prefilled bills and pending bills from the last session. The Committee will continue to follow bills that are related to education and local government.

### **C. Discuss Policy Revisions for Section 5 - Personnel Policies**

The Committee continued its review of the Section 5 policies. Specifically, the Committee reviewed policies 5.19 to 5.24. Rhonda Collins will send a few of the policies to Chris Adams for his legal review.

## **III. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:41 PM.

Respectfully Submitted,  
Rhonda Collins

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## **Documents used during the meeting**

*None*