



**ATLANTA NEIGHBORHOOD
CHARTER SCHOOL**

helping students learn to use their minds well

Atlanta Neighborhood Charter School

Governance Committee Meeting

Date and Time

Wednesday March 9, 2022 at 6:30 PM EST

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

Agenda

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Governance Committee Meeting on February 9, 2022

II. Board Governance

A. Georgia General Assembly Updates

Briefly discuss any bills of interest or new updates from the Georgia General Assembly.

B. Vote on Section 5 - Personnel Policies

Vote on proposed revisions for the Section 5 policies.

C. Discuss Section 4 Policies

Discuss Section 4.1 (Academics) and Section 4.2 (Athletics and Activities).

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 February 9, 2022

APPROVED



**ATLANTA NEIGHBORHOOD
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Minutes

Governance Committee Meeting

Date and Time

Wednesday February 9, 2022 at 6:30 PM

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

Committee Members Present

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

Committee Members Absent

None

Guests Present

Chuck Meadows (remote)

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 Feb 9, 2022 at 6:32 PM.

C. Approve Minutes

Kristen Frenzel made a motion to approve the minutes from Governance Committee Meeting on 01-12-22.

Kristi Malloy seconded the motion.

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

II. Board Governance

A. Georgia General Assembly Legislation Update

The Committee discussed various bills currently pending at the General Assembly.

B. Communications Task Force

The Committee discussed whether to create a task force or a subcommittee for communications issues. The Committee decided to recommend to the full Board that a task force be established to (1) refine and redesign the information and content on the Board's webpage; (2) create a procedure for how to handle communications related to a crisis; and (3) develop onboarding and training materials for the board.

C. 2022-2023 Board Calendar

The Committee decided to incorporate the high-level board meeting month-to-month document into the monthly schedule of board milestones and activities. The Committee also decided to add a spotlight for presentations from the staff.

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 7:31 PM.

Respectfully Submitted,
Rhonda Collins