



# 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 September 21, 2022 at 6:30 PM EDT

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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

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Ruth Link-Gelles	3 m
<b>II. Board Governance</b>			<b>6:34 PM</b>
A. Committee memberships/introductions/meeting schedule	FYI	Ruth Link-Gelles	10 m
Introduce committee members and confirm meeting schedule for school year 2022-2023			
B. Governance task forces/subcommittees	Discuss	Ruth Link-Gelles	10 m
Discuss and request interest from members for:			
• Nominations Task Force (Angela Christie to chair, task force members TBD)			
• Executive Director Evaluation Subcommittee			
C. Committee goals for school year 2022-2023	Discuss	Ruth Link-Gelles	20 m
<b>Operational Goals:</b>			
1. <b>Conduct Executive Director Evaluations (Midyear and Annual)</b>			
2. <b>Recruit and Appoint New Board Members</b>			

	Purpose	Presenter	Time
<b>Aspirational Goals:</b>			
1. <b>Complete Comprehensive Policy Review (Section 4)</b>			
2. <b>Assist the Leadership Team with the Strategic Plan</b> - pending			
3. <b>Refine Process for Onboarding of New Members</b> - pending/ongoing			
<b>D. Policy review procedure</b>	Discuss	Ruth Link-Gelles	5 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		

# Coversheet

## Approve Minutes

**Section:** I. Opening Items  
**Item:** C. Approve Minutes  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:** 2022\_05\_11\_governance\_committee\_meeting\_minutes.pdf

DRAFT



## ATLANTA NEIGHBORHOOD CHARTER SCHOOL

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# Atlanta Neighborhood Charter School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Wednesday May 11, 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), Kristi Malloy (remote), Rhonda Collins (remote), Sterling Thomas (remote)

#### Committee Members Absent

Lee Kynes

#### Guests Present

Chuck Meadows (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 May 11, 2022 at 6:32 PM.

#### C. Approve Minutes

Kristi Malloy made a motion to approve the minutes from Governance Committee Meeting on 04-13-22.

Kristen Frenzel seconded the motion.

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

## **II. Board Governance**

### **A. Discuss Attendance and Code of Conduct Policies**

The Committee discussed the proposed revisions to the Attendance policy. In addition to the revisions included in redline in the agenda packet, the Committee suggested adding the legal citation for the applicable Georgia law and revising section headings for clarity. The Committee also discussed adopting APS's Student Code of Conduct in place of ANCS's current Code of Conduct. The proposed revisions for both policies will be shared with the incoming Governance Committee for a vote early next school year.

### **B. Review/Reflection of 2021-2022 Committee Goals**

The Committee reviewed and discussed its accomplishments for the 2021-2022 school year.

## **III. Other Business**

### **A. 2022-2023 Planning**

The Chair announced that the Committee will not meet in June. The Chair also announced that the Committee should submit feedback via email regarding the onboarding materials during the month of June.

## **IV. 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 7:34 PM.

Respectfully Submitted,  
Rhonda Collins

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## **Documents used during the meeting**

- Attendance Policy Revisions Redline - 5.11.22.docx
- 4.3.3 Student Discipline - ANCS.pdf