

Proposed Slate of New ANCS Governing Board Members Three-year Term beginning in July 2019

Submitted on 4/13/19, by Meeghan Fortson, Nominating Subcommittee Chair

1. Lee Kynes

2. Kristi Malloy

3. Emily Ormsby

4. Jason Rhodes

2019 Nominations Process:

- On **January 23**, a letter from the Nominating Subcommittee chair was posted on Facebook and published in the Courier (in place of principals' letters), indicating the start of the nominations period. The letter was also posted in neighborhood Facebook groups, United Way, and Atlanta Women's Foundation. Announcements were made at Morning Meeting at both campuses. A notice ran each week in the Courier throughout the nominations period, which ended on **March 4**.
- An information session for prospective board members took place on **February 26**, prior to the February board meeting.
- A total of **24 applications** were submitted online through an electronic nominations form on ANCS's website. The Nominating Subcommittee reviewed all 24 applications and selected **14 candidates** to be interviewed. On **March 15** all applicants were notified by email of whether they had been selected for an interview or not.
- The Nominating Subcommittee conducted 14 interviews, lasting approximately 1 hour each, over the course of two days (**March 22** and **March 23**).
- The Nominating Subcommittee met on **March 26** to review all applicants who interviewed and determine four candidates for the proposed slate of new members.
- The board was notified on **March 26** of the proposed slate with a deadline of **March 31** to provide feedback or questions. References were also called at this time.
- The Nominating Subcommittee met for a final time on **April 8** to finalize the slate of proposed new Board members, determine a select number of candidates to be asked to join a committee or task force, and review the process for notifying the candidates.
- During the week of **April 8**, candidates who interviewed received a personal phone call or email notifying them of the Nominating Subcommittee's decision. Those candidates offered a spot on the 2019-2020 slate were asked to confirm their acceptance in writing, save the date for the mandatory board financial governance training on **September 26**, and attend the April board meeting.
- The proposed slate is presented for a Board vote at the board meeting on **April 16**.

The 2018-2019 Nominating Subcommittee

Jordache Avery

Nakia Echols

Sabrina Sexton

Meeghan Fortson (*Chair of Nominating Subcommittee*)

Mark Sanders (*Non-voting, Fac/Staff Representative*)