

DRAFT



# ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

## Atlanta Neighborhood Charter School

### Minutes

#### Governance committee monthly meeting

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##### **Date and Time**

Thursday April 2, 2020 at 8:00 AM

##### **Location**

[Hangouts Meet](#)

Meeting ID

[meet.google.com/ifj-hezr-dnu](https://meet.google.com/ifj-hezr-dnu)

Phone Numbers

(US) +1 267-873-3249

PIN: 627 005 052#

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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**

Kristen Frenzel, Kristi Malloy, Lee Kynes, Meeghan Fortson, Sabrina Sexton

##### **Committee Members Absent**

Nakia Echols

##### **Guests Present**

Chuck Meadows

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#### **I. Opening Items**

##### **A. Record Attendance and Guests**

##### **B. Call the Meeting to Order**

Kristen Frenzel called a meeting of the Board Governance committee of Atlanta Neighborhood Charter School to order on Thursday Apr 2, 2020 @ 8:00 AM at

[Hangouts Meet](#)

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**C. Approve Minutes**

Lee Kynes made a motion to approve the minutes from. Governance committee monthly meeting on 03-05-20  
Kristi Malloy seconded the motion.  
The committee **VOTED** unanimously to approve the motion.

**II. Board Governance**

**A. ANCS Policy review**

Gov comm review of 8 policies - finalized and/or sent questions to attorneys.

**B. Onboarding**

Created a revised onboarding plan in light of COVID-19

**C. task force discussion**

Committee composition and support task force will be Sabrina, Kristen and Laura. An ANCS Bylaws task force discussion will be scheduled for May Gov Comm meeting.

**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 9:20 AM.

Respectfully Submitted,  
Kristen Frenzel