APPROVED

ATLANTA NEIGHBORHOOD CHARTER SCHOOL
helping students learn to use their minds well

Atlanta Neighborhood Charter School

Minutes

Board Retreat

Date and Time
Sunday September 9, 2018 at 8:30 AM

Location
ANCS Elementary Campus - 688 Grant Street 30315

Notice of this meeting has been posted in accordance with Georgia's open meetings requirements.

Directors Present
Eric Teusink, Hanah Goldberg, Howard Franklin, Jordache Avery, Joyce Gist Lewis, Kristen Frenzel, Lia Santos, Meeghan Fortson, Nicholas Chiles, Sabrina Sexton

Directors Absent
Laura Melton, Nakia Echols

Ex Officio Members Present
Matt Underwood

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Lia Santos called a meeting to order on Sunday Sep 9, 2018 at 8:46 AM.

C.

Board Culture & Norms

Discussion of board culture led by Lia Santos

II. Annual ANCS Board Retreat

A. Overview of Board on Track and Board Assessment Results

B. Strategic Planning Work Session

C. Working Lunch and Campus Updates with ANCS Leadership Team

D. Committee Assignments and Officerships for 2018-19 School Year

Discussion of committee assignments

E. Legal Essentials and Board Training Requirements for Charter School Board Members

F. Questions and Discussion of Further Board Training Needs

III. Closing Items

A. Adjourn Meeting

Nicholas Chiles made a motion to adjourn the meeting.
Eric Teusink seconded the motion.
The team **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:00 PM.

Respectfully Submitted,
Nicholas Chiles