

APPROVED



## ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

# Atlanta Neighborhood Charter School

## Minutes

### Board Retreat

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#### Date and Time

Sunday September 9, 2018 at 8:30 AM

#### Location

ANCS Elementary Campus - 688 Grant Street 30315

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

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#### 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

#### Non Voting Members Present

Matt Underwood

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### 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