

APPROVED



## 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 October 3, 2019 at 8:00 AM

#### Location

EC room 105

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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, Lee Kynes, Meeghan Fortson, Sabrina Sexton

#### Committee Members Absent

Kristi Malloy, 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 Governance Committee of Atlanta Neighborhood Charter School to order on Thursday Oct 3, 2019 at 8:08 AM.

#### C.

### **Approve Minutes**

Meeghan Fortson made a motion to approve minutes from the Board Governance Committee Meeting on 09-06-19 Board Governance Committee Meeting on 09-06-19.

Lee Kynes seconded the motion.

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

## **II. Board Governance**

### **A. ANCS Policy review**

We discussed the ANCS policy review process and discuss procedures for ongoing review

### **B. ED annual review**

We had a discussion of the ED review process and timeline for 2019-2020 review process.

## **III. Other Business**

### **A. Board Procedures**

We tabled the discussion of onboarding new members and board training until the whole committee could attend. We mentioned that creating a document with board member competencies will support the nominations process.

## **IV. Closing Items**

### **A. Adjourn Meeting**

Lee Kynes made a motion to adjourn the meeting.

Meeghan Fortson seconded the motion.

The committee **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 8:55 AM.

Respectfully Submitted,  
Kristen Frenzel