

APPROVED



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

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Atlanta Neighborhood Charter School

Minutes

Governance committee Monthly meeting

Date and Time

Thursday October 3, 2019 at 8:00 AM

Location

EC room 105

In accordance with Georgia's open meetings requirements, notice of this meeting has been posted at both campuses and on the ANCS website.

Committee Members Present

Kristen Frenzel, Lee Kynes, Meeghan Fortson, Sabrina Sexton

Committee Members Absent

Kristi Malloy, Nakia Echols

Guests Present

Chuck Meadows

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