

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

Wednesday November 6, 2019 at 4:00 PM

#### 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, Kristi Malloy, Lee Kynes, Meeghan Fortson, Nakia Echols

#### Committee Members Absent

Sabrina Sexton

#### Committee Members who arrived after the meeting opened

Nakia Echols

#### Committee Members who left before the meeting adjourned

Lee Kynes

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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 Wednesday Nov 6, 2019 at 4:09 PM.

### **C. Approve Minutes**

Lee Kynes made a motion to approve minutes from the Governance committee Monthly meeting on 10-03-19 Governance committee Monthly meeting on 10-03-19.

Meeghan Fortson seconded the motion.

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

## **II. Board Governance**

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

Teams of GC members reported out on their action items for the subset of Category 1 policies they reviewed. To do - Kristi will annotate specific questions for legal vs leadership team; Kristen will followup with legal team.

Nakia Echols arrived.

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

Not discussed at this meeting.

## **III. Other Business**

### **A. Nominations**

Nakia/Kristen will make a recommendation to the full board for a vote to create a Nominations Task force. The proposed task force will begin work in Nov with creating the task force and conclude the process in April.

Lee Kynes left.

## **IV. Closing Items**

### **A. Adjourn Meeting**

Meeghan Fortson made a motion to adjourn the meeting.

Kristen Frenzel 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 5:38 PM.

Respectfully Submitted,

Kristen Frenzel