

APPROVED



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

Minutes

Governance committee monthly meeting

Date and Time

Wednesday November 6, 2019 at 4:00 PM

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, 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

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