

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 December 5, 2019 at 8:00 AM

#### Location

EC room 105 (Chuck's office)

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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, Sabrina Sexton

#### Committee Members Absent

Nakia Echols

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

Kristi Malloy

#### 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 Dec 5, 2019 at 8:06 AM.

### **C. Approve Minutes**

Meeghan Fortson made a motion to approve minutes from the Governance committee monthly meeting on 11-06-19 Governance committee monthly meeting on 11-06-19.

Lee Kynes seconded the motion.

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

## **II. Board Governance**

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

We discussed the process of policy revision and we will divide up the category two policies for governance committee members to read and comment on.

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

We discussed the pros and cons of our own evaluation versus modifying the BoT evaluation. Kristi will take a first pass on customizin BoT evaluation with goal specific questions.

## **III. Other Business**

### **A. Nominations**

A brief update on the nominations process was given by Kristen.  
Kristi Malloy left.

## **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 9:59 AM.

Respectfully Submitted,  
Kristen Frenzel