

APPROVED



**ATLANTA NEIGHBORHOOD
CHARTER SCHOOL**

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Atlanta Neighborhood Charter School

Minutes

Governance committee monthly meeting

Date and Time

Thursday December 5, 2019 at 8:00 AM

Location

EC room 105 (Chuck's office)

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, Sabrina Sexton

Committee Members Absent

Nakia Echols

Committee Members who left before the meeting adjourned

Kristi Malloy

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 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