

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 March 5, 2020 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 arrived after the meeting opened**

Meeghan Fortson

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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 Mar 5, 2020 at 8:10 AM.

#### **C.**

### **Approve Minutes**

Lee Kynes made a motion to approve the minutes from Governance committee monthly meeting on 01-09-20.

Meeghan Fortson seconded the motion.

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

## **II. Board Governance**

### **A. ED pulse survey - planning**

Meeghan Fortson arrived.

The committee discussed ways to support ED in third quarter.

### **B. ANCS Policy review**

Policy review process - certain policies are being reviewed/revised by faculty/staff with internal expertise. The creation of a Bylaws task force was discussed.

### **C. Nominations**

Discrete action items for onboarding new board members in spring 2020 were discussed.

### **D. Creation of a task force**

Meeghan Fortson made a motion to propose to the full board to create a task force called committee composition and support.

Kristi Malloy seconded the motion.

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

## **III. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:14 AM.

Respectfully Submitted,  
Kristen Frenzel