

APPROVED



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

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Atlanta Neighborhood Charter School

Minutes

Governance committee monthly meeting

Date and Time

Thursday March 5, 2020 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 arrived after the meeting opened

Meeghan Fortson

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