

APPROVED



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

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Atlanta Neighborhood Charter School

Minutes

Governance committee monthly meeting

Date and Time

Thursday May 7, 2020 at 8:00 AM

Location

Meeting ID

meet.google.com/ifj-hezr-dnu



Phone Numbers

(US) [+1 267-873-3249](tel:+12678733249)

PIN: 627 005 052#

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

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 May 7, 2020 at 8:05 AM.

C. Approve Minutes

Lee Kynes made a motion to approve the minutes from Governance committee monthly meeting on 04-02-20.

Meeghan Fortson seconded the motion.

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

II. Board Governance

A. ANCS Policy review

Lee went over some discussion points in reviewing the ANCS Bylaws. Next steps are to make changes and send questions to attorneys.

B. ED support and evaluation

Annual review is to be completed by June board meeting. We will reuse the survey monkey survey used in mid-year review with some tweaks to the questions to allow for effective feedback.

Governance puts forth a motion for full Board to vote in the May board meeting on cost of living increase to ED salary of 3%, consistent with all non-instructional staff.

C. Onboarding

Tabled for next meeting to discuss onboarding of new board members and new staff at same time.

D. Task force discussion

Sabrina gave update of discussion of Committee Composition and Support task force

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 9:18 AM.

Respectfully Submitted,

Kristen Frenzel