

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 May 7, 2020 at 8:00 AM

#### Location

Meeting ID

[meet.google.com/ifj-hezr-dnu](https://meet.google.com/ifj-hezr-dnu)



Phone Numbers

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

PIN: 627 005 052#

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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

#### 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 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