

APPROVED



**ATLANTA NEIGHBORHOOD
CHARTER SCHOOL**

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Atlanta Neighborhood Charter School

Minutes

Governance Committee Meeting

Date and Time

Thursday September 10, 2020 at 8:00 AM

Location

<https://us02web.zoom.us/j/4131204711>

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

Ben Sutton (remote), Kristen Frenzel (remote), Kristi Malloy (remote), Lee Kynes (remote), Rhonda Collins (remote)

Committee Members Absent

None

Committee Members who left before the meeting adjourned

Ben Sutton

Guests Present

Chuck Meadows (remote)

I. Opening Items**A. Record Attendance and Guests****B.**

Call the Meeting to Order

Lee Kynes called a meeting of the Governance Committee of Atlanta Neighborhood Charter School to order on Thursday Sep 10, 2020 at 8:05 AM.

C. Approve Minutes

Kristen Frenzel made a motion to approve the minutes from Governance committee monthly meeting on 05-07-20.

Kristi Malloy seconded the motion.

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

II. Board Governance

A. Review Charge of Governance Committee

Reviewed 4-part charge of Governance Committee from Bylaws.

B. Committee Timeline

- Discussed nominations schedule. Leader of task force to be decided at October Committee meeting. Goal to have a task force appointed at November meeting of whole Board. Substance of recruitment and assessment may change, but overall structure from 2019-2020 nominations process should remain for 2020-2021.
- Discussed timeline for ED evaluation. Committee will conduct mid-year and annual evaluation. Timeline for midyear: questions finalized for survey monkey by end of November with flexibility to send in December or January; goal to complete evaluation with ED by early February. End-of-year evaluation will take place as in May/June timeframe as in previous years.
- Timeline for policy review: see below.

Ben Sutton left.

C. ANCS Policy Review

- Discussed timing and organization of policy review. Policies to be organized around content areas to aid current review and schedule for future review. Goal to have a set of policies for committee to recommend for October 2020 meeting of whole Board, and then each month until complete.
- Briefly discussed nominations policy related to lottery priority.

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 8:55 AM.

Respectfully Submitted,
Lee Kynes