

APPROVED



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

Minutes

Governance Committee Meeting

Date and Time

Wednesday October 7, 2020 at 8:00 AM

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

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 Wednesday Oct 7, 2020 at 8:05 AM.

C. Approve Minutes

Kristen Frenzel made a motion to approve the minutes from Governance Committee Meeting on 09-10-20.

Ben Sutton seconded the motion.

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

II. Board Governance

A. ANCS Policy Review

Kristen Frenzel made a motion to Approve revisions to the Business Operations/Finance Policies subject to additional revisions to correct the official names of the committee and positions referenced in the policies.

Ben Sutton seconded the motion.

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

Discussed timeline and method for continuing to move forward with policy review

Discussed temporary Student Attendance Policy focused on remote learning.

Governance Committee will work with Educational Excellence Committee to craft language for a policy to take effect before the start of the Spring semester.

B. Nominations Task Force

- Kristi Malloy to chair Nominations Task Force
- Members to be recruited over the next month for approval at November Board Meeting

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 8:57 AM.

Respectfully Submitted,
Lee Kynes

Documents used during the meeting

- MASTER_Redline_FINAL.docx