

APPROVED



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

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Atlanta Neighborhood Charter School

Minutes

Governance Committee Meeting

Date and Time

Wednesday April 14, 2021 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), Lee Kynes (remote), Rhonda Collins (remote)

Committee Members Absent

Kristi Malloy

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 Apr 14, 2021 at 8:00 AM.

C. Approve Minutes

Kristen Frenzel made a motion to approve the minutes from Governance Committee Meeting on 03-10-21.

Rhonda Collins seconded the motion.

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

II. Board Governance

A. Nominations Task Force

- Discussed update of Nominations Process and briefly discussed onboarding.

B. ANCS Policy Review

Ben Sutton made a motion to Recommend approval of proposed revisions to Governance Policies.

Kristen Frenzel seconded the motion.

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

Discussed plans for ongoing policy review.

C. Executive Director's Annual Review

Discussed schedule for Executive Director's Annual Review. Goal is to complete review in advance of June 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 9:30 AM.

Respectfully Submitted,
Lee Kynes