

APPROVED



## ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

# Atlanta Neighborhood Charter School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Wednesday April 14, 2021 at 8:00 AM

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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

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

#### Committee Members Absent

Kristi Malloy

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### 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