

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 June 9, 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, Kristen Frenzel, Lee Kynes (remote)

Committee Members Absent

Kristi Malloy, Rhonda Collins

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 Jun 9, 2021 at 8:00 AM.

C. Approve Minutes

Kristen Frenzel made a motion to approve the minutes from Governance Committee Meeting on 05-12-21.

Ben Sutton seconded the motion.

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

II. Board Governance

A. ANCS Policy Review

Discussed ongoing policy review.

Kristen Frenzel made a motion to Recommend approval of revisions Fund Development Policies.

Ben Sutton seconded the motion.

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

B. Executive Director's Annual Evaluation

Discussed results of survey for Executive Director's Annual Evaluation, and plans for 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