

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