

APPROVED



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

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Atlanta Neighborhood Charter School

Minutes

Governance Committee Meeting

Date and Time

Wednesday January 12, 2022 at 6:30 PM

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), Sterling Thomas (remote)

Committee Members Absent

Kristi Malloy

Guests Present

Chuck Meadows (remote), Ruth Link-Gelles (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Rhonda Collins called a meeting of the Governance Committee of Atlanta Neighborhood Charter School to order on Wednesday Jan 12, 2022 at 6:32 PM.

C. Approve Minutes

Lee Kynes made a motion to approve the minutes from Governance Committee Meeting on 12-08-21.

Ben Sutton seconded the motion.

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

II. Board Governance

A. Committee Goals Progress Update

The Committee discussed its progress thus far to complete its goals. The Committee also discussed adding a fifth aspirational goal to outline the topics that the full Board will discuss at each meeting for the 2022-2023 school year.

B. Georgia General Assembly Opening

The Committee discussed the opening of the Georgia General Assembly's session, which occurred on January 10, 2022. The Committee discussed some of the prefiled bills and pending bills from the last session. The Committee will continue to follow bills that are related to education and local government.

C. Discuss Policy Revisions for Section 5 - Personnel Policies

The Committee continued its review of the Section 5 policies. Specifically, the Committee reviewed policies 5.19 to 5.24. Rhonda Collins will send a few of the policies to Chris Adams for his legal review.

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 7:41 PM.

Respectfully Submitted,
Rhonda Collins

Documents used during the meeting

None