

APPROVED



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

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Atlanta Neighborhood Charter School

Minutes

Governance Committee Meeting

Date and Time

Wednesday March 9, 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), Kristi Malloy (remote), Lee Kynes (remote), Rhonda Collins (remote), Sterling Thomas (remote)

Committee Members Absent

None

Guests Present

Chuck Meadows (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 Mar 9, 2022 at 6:32 PM.

C. Approve Minutes

Kristen Frenzel made a motion to approve the minutes from Governance Committee Meeting on 02-09-22.

Lee Kynes seconded the motion.

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

II. Board Governance

A. Georgia General Assembly Updates

The Committee discussed bills of interest currently pending with the Georgia General Assembly. The Committee noted that crossover day for the General Assembly is Tuesday, March 15, 2022.

B. Vote on Section 5 - Personnel Policies

Lee Kynes made a motion to Approve the Section 5 Personnel Policies on the condition that the Governance Chair (1) revise Policy 5.5 Benefits Offerings and Eligibility to reflect that ANCS will contribute a minimum of 75% of employees' premium cost of medical, life, and dental and vision coverages and to delete the employees' 25% contribution; and (2) revise Policy 5.20 Reporting Misconduct to state ANCS will not "tolerate retaliation" instead of will not "allow retaliation" in section 1.

Kristen Frenzel seconded the motion.

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

C. Discuss Section 4 Policies

III. Closing Items

A. Adjourn Meeting

Lee Kynes made a motion to adjourn the meeting.

Ben Sutton seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:38 PM.

Respectfully Submitted,
Rhonda Collins