

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 April 13, 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), Kristi Malloy (remote), Lee Kynes (remote), Rhonda Collins (remote), Sterling Thomas (remote)

Committee Members Absent

Kristen Frenzel

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 Apr 13, 2022 at 6:33 PM.

C. Approve Minutes

Ben Sutton made a motion to approve the minutes from Governance Committee Meeting on 03-09-22.

Lee Kynes seconded the motion.

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

II. Board Governance

A. Georgia General Assembly Updates

The Committee discussed the some of the key bills that passed the Georgia General Assembly during this session. The Committee noted that we will likely need to ask our legal counsel about new policies the school must draft for the upcoming school year.

B. Discuss Section 4 Policies

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 7:51 PM.

Respectfully Submitted,
Rhonda Collins