



KENNESAW CHARTER SCIENCE AND MATH ACADEMY
Georgia Charter Schools, Inc.
Meeting Agenda
April 17, 2014 6:00 PM

- I. Call to Order**
- II. Roll Call**
- III. Consent Agenda**
 - a. **Adoption of agenda**
 - b. **Approval of past minutes**
- IV. School Purpose and Direction –**
- V. Discussion**
 - a. **Election of Community member, Roland Wallace, Jr.**
 - b. **Constitution of board -- community members, parents, and teachers**
- VI. Presentation of Wellness Policy**
- VII. New Business**
- VIII. Action Agenda**
 - a. **Elect Roland Wallace, Jr. community member**
- IX. Board Business**
 - a. **Finance Committee Report**
 - b. **Academic Achievement Committee Report**
 - c. **Governance Committee Report**
 - d. **Charter Renewal Committee Report**
- X. Public Comment**

Parents, teachers, and community members are invited to share their opinions, ideas, and concerns. Public Comment is limited to 2 minutes per speaker, signup begins one hour before the meeting convenes and ends 30 minutes before the meeting convenes. Please provide contact information at sign up so any general questions can be answered at a later date. It is not the procedure of this Board to address public comment questions at the meeting.
- XI. Adjourn to Executive Session**

Executive Session may be only be convened to discuss Personnel, Land, and Legal Issues. No vote will take place in Executive Session.
- XII. Reconvene from Executive Session**
- XIII. Items Requiring Action following Executive Session (if any)**
- XIV. Board Comments**
- XV. Adjourn**

Board members are always available to answer individual questions after board meetings, and by email. Please see kcsboard.com for details.