



KENNESAW CHARTER SCIENCE AND MATH ACADEMY
Georgia Charter Schools, Inc.
Meeting Agenda
August 21, 2014 6:30 PM

- I. Call to Order**
- II. Roll Call**
- III. Consent Agenda**
 - a. **Approval of Agenda**
 - b. **Approval of past minutes**
- IV. School Purpose and Direction – Coach Woods, Leadership**
- V. Discussion**
 - a. **Calendar (proposed)** - KCSMA Media Center, at 6:30 pm - 9/11/14; 10/16/14; 11/20/14; 12/18/14; 1/15/15; 2/19/15; 3/19/15; 4/16/15; 5/14/15; 6/18/15; 8/20/15
 - b. **Vice Chair position** (Roland Wallace, Chris Bishop)
 - c. **Chair of Governance Committee** (Roland Wallace)
 - d. **Amendment of Budget**
 - e. **Financial Policy wording changes**
 - f. **Change in procedure following meetings**
- VI. Presentation of Human Resources policy changes**
- VII. Presentation of Policy on Adoption of Policy**
- VIII. New Business**
- IX. Action Agenda**
 - a. **Approve Calendar**
 - b. **Elect Vice Chair**
 - c. **Amend Budget**
 - d. **Amend Financial Policy**
 - e. **Ratify Staff List**
- X. Board Business**
 - a. **Finance Committee Report**
 - b. **Governance Committee Report – R Wallace**
 - c. **Academic Excellence Committee Report – J Traster**
- XI. 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.
- XII. 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.
- XIII. Reconvene from Executive Session**
- XIV. Items Requiring Action following Executive Session (if any)**
- XV. Board Comments**
- XVI. Adjourn**

Board members are always available to answer individual questions by email. Please see kcsboard.com for details.