



KENNESAW CHARTER SCIENCE AND MATH ACADEMY
Georgia Charter Schools, Inc.
Meeting Agenda
April 16, 2015 6:30 PM

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Past Minutes**
- V. Discussion**
 - a. Board Member Commitment Letter**
 - b. Board Officers**
- VI. New Business**
- VII. Action Agenda**
 - a. Board officers**
- VIII. Board Business**
 - a. Finance Committee Report**
 - b. Strategic Planning Committee**
 - c. Charter Renewal Committee Report**
 - d. Academic Excellence Committee**
 - e. Partnership Development Committee**
 - f. Board Development Committee**
 - g. Principal's Report**
- IX. 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.
- X. Adjourn to Executive Session (if needed)**

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

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