



KENNESAW CHARTER SCIENCE AND MATH ACADEMY

Georgia Charter Schools, Inc.

Meeting Agenda

Wednesday, October 19, 2016 6:30 PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Past Minutes**
- 5. Discussion**
 - a. Board Training Plans and Dates: October 29
 - b. First Reading: Homework policy (revised)
 - c. First Reading: Smoke-Free policy
 - d. Grants approach
 - e. Technology competitions
 - f. Staff Holiday Event
 - g. STEM Certification opportunities
 - h. Robot competition Status
 - i. FTE Count Report
 - j. Signature on Conflict of Interest Declarations
 - k. Annual giving program outline
 - l. State of the School Report
- 6. Action Agenda**
- 7. Board Business**
 - a. Principals Report
 - b. Strategic Planning Report
 - c. Governance Report
 - d. Finance Report
 - a. Review Audit Report
 - e. Partnership Committee Report
 - f. PTO Report

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.

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.

10/19/2016: Personnel

Reconvene from Executive Session

Items Requiring Action following Executive Session (if any)

Board Comments

Adjourn

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

Our purpose is to provide a safe, positive learning environment that inspires strong character; promotes intellectual, social, and emotional development; and challenges all students to aspire to their personal best.