



KENNESAW CHARTER SCIENCE AND MATH ACADEMY
Georgia Charter Schools, Inc.
Meeting Agenda
Wednesday, August 17, 2016 6:30 PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Past Minutes**
- 5. Discussion**
 - a. Board Website
 - b. Camera for lobby discussion
 - c. Lead person for STEM certification process
 - d. Lead person for Technology competitions we might support
 - e. Lead person to identify and coordinate gathering of specifications for school needs
 - f. Training calendar results
 - g. Board contributions
 - h. Annual giving program discussion
- 6. Action Agenda**
- 7. Board Business**
 - a. Principals report
 - b. Finance Report
 - c. Partnership Committee Report
 - d. 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.

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.