



**KENNESAW CHARTER SCIENCE AND MATH ACADEMY**  
**Georgia Charter Schools, Inc.**  
**Meeting Agenda**  
**Wednesday, September 21, 2016 6:30 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Past Minutes**
- 5. Discussion**
  - a. GSBA March 15, 2017 Conference KCSMA Representation
  - b. Board Training document
  - c. Homework policy
  - d. The KCSMA DIFFERENCE document
  - e. Wonder Robotics League Board Contribution
  - f. Enrollment and waiting list
  - g. Discipline policy
  - h. Code of Ethics Statement
  - i. Conflict of Interest Statement
  - j. Chairs report
- 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](http://kcsboard.com) for details.**