



KENNESAW CHARTER SCIENCE AND MATH ACADEMY
Georgia Charter Schools, Inc.
Meeting Agenda
Wednesday, November 16, 2016 6:30 PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Past Minutes**
- 5. Discussion**
 - a. Audit Report Review
 - b. First Reading: Homework policy (revised)
 - c. First Reading: Smoke-Free policy
 - d. Sponsorship Package update
 - e. Strategic Plan Review
 - f. Amended Budget
- 6. Action Agenda**
 - a. Strategic Plan
 - b. Amended Budget
- 7. Board Business**
 - a. Principals Report
 - b. Governance 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.