



**KENNESAW CHARTER SCIENCE AND MATH ACADEMY**  
**Georgia Charter Schools, Inc.**  
**Meeting Agenda**  
**Wednesday, December 14, 2016 6:30 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Past Minutes**
- 5. Discussion**
  - a. First Reading: Homework policy (revised)
  - b. First Reading: Smoke-Free policy
  - c. Lego League – Board support for January event
  - d. January Townhall
  - e. Meeting Frequency
  - f. Employee relations
  - g. Chair discussion
- 6. Action Agenda**
  - a. Approval of amended budget
  - b. Vote on board members:
    - i. Verjuann Jordan
    - ii. Jacqueline Beaulieu
- 7. Board Business**
  - a. Principals Report
  - b. Finance Report
  - c. Governance Report
  - d. Partnership Committee Report
  - e. 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.**