



**KENNESAW CHARTER SCIENCE AND MATH ACADEMY**  
**Georgia Charter Schools, Inc.**  
**Meeting Agenda**  
**Thursday, July 13, 2017 6:30 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Recognition**
- 4. Approval of Agenda**
- 5. Approval of Past Minutes**
- 6. Public Comment**
  - a. Note: 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.
- 7. Discussion**
  - a. Custodial Bid
  - b. Conflict of Interest Statement
  - c. '17-18 Training schedules
- 8. Action Agenda**
  - a. Custodial Bid
  - b. Committee Assignments
  - c. Officer Assignments
  - d. Board of Director meeting days
- 9. Board Business**
  - a. Principal Report
  - b. Finance Committee Report
  - c. PTO Report

**Adjourn to Executive Session**

Executive Session may 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 via [kcsboard@kcsma.net](mailto:kcsboard@kcsma.net).**