



KENNESAW CHARTER SCIENCE AND MATH ACADEMY
Georgia Charter Schools, Inc.
Called Meeting Minutes
Thursday, June 29, 2017 6:30 PM

- 1. Call to Order at 632pm**
- 2. Roll Call**
 - a. Present: Tad Crocker, Dave Peeples, Montyne Morris, Verjuann Jordan, Candice Wharton, Shawnita Haliburton arrived at 635pm**
 - b. Not Present: Davida Morgan-Washington, Coleen James**
- 3. Approval of Agenda**
- 4. 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.
 - b. None

Adjourn to Executive Session 634pm

Tad motioned; Montyne 2nd – all present approved

Personnel and Legal issues

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 751pm

Montyne motioned; Candice 2nd – all approved

Items Requiring Action following Executive Session (if any)

Allow principal to hire an accountant regarding legal issues subject to treasurer approval

Candice motioned; Tad 2nd – all present approved

Board Comments

Adjourn at 752pm

Montyne motioned; Candice 2nd – all present approved

Board members are always available to answer individual questions by email via kcsboard@kcsma.net.

Approved on 7/13/2017 – Signed: Candice Wharton