



KENNESAW CHARTER SCIENCE AND MATH ACADEMY
Georgia Charter Schools, Inc.
Meeting Agenda
Tuesday, June 6, 2017 6:30 PM

1. **Call to Order at 630pm**
2. **Roll Call**
 - a. Present: Davida Morgan-Washington, Tad Crocker, Montyne Morris, Dave Peeples, Shawnita Haliburton, Verjuann Jordan, Candice Wharton
 - b. Not Present: Coleen James
3. **Recognition**
4. **Approval of Agenda**
 - a. Montyne Motioned, Tad 2nd – all present approved
5. **Approval of Past Minutes**
 - a. Tad motioned, Verjuann 2nd – all present approved
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.
 - b. No public comment
7. **Discussion**
 - a. Budget Hearing Session #1
 - i. Shawnita reviewed preliminary budget received from Laura; reviewed QuickBooks issue and review with Bambo; Spears is working on it and she is entering manually entries; questions related to budget; recommendation is to reduce FTE count estimation; Laura will follow up with Roberts to determine correct amount; number from CCSD is accurate
 - ii. Next steps: Will get report from Spears and review during a finance meeting and review during final board meeting
 - b. Interview Committee Report
 - i. Reviewed interview process and number of applicants
8. **Action Agenda**
 - a. Interview Committee Recommendation
 - i. Candice Motioned; Shawnita 2nd – all approved
9. **Board Business**
 - a. Assistant Principal Report – postponed

Adjourn to Executive Session at 653pm

Tad motioned; Verjuann 2nd – all present approved

Legal Issue Update

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

Candice motioned; Montyne 2nd – all present approved

Items Requiring Action following Executive Session (if any)

Board Comments

Adjourn at 714pm Verjuann motioned; Shawnita 2nd – all present approved

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

Approved on 6/26/2017 – Signed: *Candice Wharton*

Our purpose is to provide a safe, positive learning environment that inspires strong character; promotes intellectual, social, and emotional development; and challenges all students to aspire to their personal best.