



# KENNESAW CHARTER SCIENCE AND MATH ACADEMY

Georgia Charter Schools, Inc.

## Meeting Minutes

Monday, June 26, 2017 6:30 PM

1. Call to Order at 630pm
2. Roll Call
  - a. Present: Montyne, Tad, Dave, Verjuann, Candice, Davida arrived at 642pm, Shawnita 725pm
  - b. Not Present: Shawnita, Coleen, Davida
3. Recognition
4. Approval of Agenda
  - a. Amend to add an item to approve; Tad motioned, Montyne 2<sup>nd</sup>; all present approved
5. Approval of Past Minutes
  - a. Minutes will stand as presented
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. Budget Hearing Session #2 – move to end (Tad motioned, Verjuann 2<sup>nd</sup> – all present approved)
8. Action Agenda
  - a. New Board of Director
    - i. Jackie Oduselu – Candice motioned; VJ 2<sup>nd</sup> – all present approved
    - ii. Pat Shipman – Candice motioned; VJ 2<sup>nd</sup> – all present approved
    - iii. Vote to make it effective July 1, 2017
  - b. Board of Director '17-18 meeting schedule
    - i. Will maintain schedule of 3<sup>rd</sup> Wednesday of every month
  - c. '17-18 School Calendar
    - i. Candice motioned; Montyne 2<sup>nd</sup> – all present approved
  - d. Budget approval
    - i. Dave shared that the budget is fluid and will be adjusted as needed
    - ii. Candice motioned; Tad 2<sup>nd</sup> – all present approved
9. Board Business
  - a. Principal Report
    - i. Enrollment 834
    - ii. Discussed data room plans
    - iii. Will meet with grade leads to discuss successes
    - iv. Attended the ABA/KBA expo and will discuss partnership plans; Chelsey will send a list of contacts
    - v. Met with PTO officers
    - vi. Identified a space for the opportunity room
    - vii. Shared front office restructure
    - viii. All open positions posted and hope to fill by end of next week
    - ix. Scheduled to attend training for LKES/TKES
      - x. Networking with a school in Henry county for STEM process
      - xi. Staff has been dropping by to meet/greet

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.

- xii. Creating a flyer to solicit partnerships
- xiii. Reaching out to Whole Foods to solicit partnerships

**Adjourn to Executive Session at 648pm; Tad motioned; Montyne 2<sup>nd</sup> – all present approved**

Legal issue and proposed hiring

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 Montyne motioned; Candice 2<sup>nd</sup> – all present approved**

**Items Requiring Action following Executive Session (if any)**

- Approve salary schedule as recommended – Shawnita motioned, Davida 2<sup>nd</sup>; all present approved
- Approve list of teachers to hire at salaries as recommended – Shawnita motioned, Verjuann 2<sup>nd</sup>; all present approved
- Approve Candice to meet on behalf of a legal issue – David motioned, Verjuann 2<sup>nd</sup>; all approved

**Board Comments**

Candice – please make sure to take your training courses; Dave – thanks to Shawnita for assisting with the finances, thanks to the audience and to the board for our resolve; Montyne – thank you to the principal

**Adjourn at 822pm Verjuann motioned, Shawnita 2<sup>nd</sup> – all present approved**

**Board members are always available to answer individual questions by email via [kcsboard@kcsma.net](mailto:kcsboard@kcsma.net).**

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