



# KENNESAW CHARTER SCIENCE & MATH ACADEMY

## GEORGIA CHARTER SCHOOLS, INC. Governance Board Meeting Agenda Thursday, October 26, 2017 at 7:00pm

### I. Welcome and Call to Order

### II. Roll Call

### III. Approval of Agenda

### IV. Approval of Minutes

### V. Mission Moment: Board Recognition

### VI. Public Comment

Parents, teachers, and community members are invited to share their opinions, ideas, and concerns. Signup begins one hour before the meeting convenes and ends 30 minutes before the meeting convenes. Public comments are limited to 2 minutes per speaker. It is not the procedure of this Board to address public comments/questions at the meeting. Please provide contact information at sign up so any general questions can be answered at a later date.

### VII. Reports

- a. School Leader
- b. Finance
- c. Governance
- d. Board Development
- e. Academic
- f. PTO
- g. Chair

### VIII. Old Business

### IX. New Business

- a. Action on 2017 audit report
- b. Action on Forbearance Agreement
- c. Action on consulting partner engagement
- d. Action on IAS lawsuit

### X. Executive Session, as needed

Executive session may only be convened to discuss personnel, land, and legal issues. No vote will take place in executive session.

### XI. Required Actions following Executive Session, as needed

### XII. Board Announcements and Comments

### XIII. Adjournment

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