



# KENNESAW CHARTER SCIENCE & MATH ACADEMY

## GEORGIA CHARTER SCHOOLS, INC. Governance Board Meeting Minutes Thursday, November 16, 2017

- I. **Welcome and Call to Order** – Meeting called to order by Ms. Morris, 7:01pm
- II. **Roll Call - Attending:** Montyne Morris, Dave Peeples, George Shipman, Jacqueline Oduselu, Verjuann Jordan
- III. **Approval of Agenda** – consent agenda
- IV. **Approval of Minutes** – consent agenda
- V. **Public Comment**
  - a. No public comment
- VI. **Reports**
  - a. School Leader – The board had no questions regarding the school leader report. Dr. McNealey was told that his request for after school intervention program was to be discussed at the upcoming budget meeting prior to the next board meeting.
  - b. Finance – The finance committee chair noted that there was an issue with the financial information being received by the committee in a timely manner and the committee was unable to meet for a review. As a result, the committee chair reviewed and provided a report to the board.
    - Mr. Peeples observed there were several questions regarding outstanding expenses that were above budget, he told the board he was going to investigate and return with a report at the next meeting. Mr. Peeples provide the board with a year-to-date actuals report.
    - Mr. Peeples requested the board add an action item to change the number of from 10 to 5 business days after the month end closing. Mr. Peeples explained that this request amended the current policy approved last year to give the committee more time to do their work prior to the monthly board meeting. Mr. Peeples made the motion, Ms. Oduselu 2nd. There was a brief discussion as to whether this was a realistic expectation and the board was assured by Mr. Peeples that it was. Motion passed unanimously. Ms. Morris directed Mr. Peeples to write the new policy to reflect the change.
  - c. Governance – No report
  - d. Board Development – Ms. Morris notified the board she had reached out to the two candidates interested in member positions but at the time they were unable to meet.

- e. Academic – Committee meeting schedule for the morning of December 5<sup>th</sup>
- f. PTO – No report
- g. Chair – No report

**VII. Old Business** – no old business

**VIII. New Business**

- a. Action item Consulting Partner Engagement – Motion made to accept the contract with Ed Innovation Partners LLC., as presented by Mr. Peeples, 2<sup>nd</sup> by Mr. Jordan, passed unanimously. The board expressed their eagerness to begin working with the firm.

**IX. Board Announcements and Comments** –

- a. The governance committee reminded the board of committee meeting expectations and public notice compliance. Adding an action item for the next board meeting that all committees bring with them standing committee meeting dates.
- b. Finance committee announced they would meet December 8<sup>th</sup> 8:30am

**X. Next board meeting December 14<sup>th</sup> 7pm KCS Library**

**XI. Adjournment** consent approval 7:28pm

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

Meeting Minutes recorded by Lyn Carden.