



# KENNESAW CHARTER SCIENCE & MATH ACADEMY

## GEORGIA CHARTER SCHOOLS, INC. Governance Board Meeting Minutes Thursday, September 21, 2017 at 7:00pm

I. Called to Order at 7:03 pm

II. Attendance: Tad Crocker, Verjuann Jordan, Jacqueline Oduselu, Montyne Morris, Dave Peeples, George Shipman (7:10 pm)

III. Approval of the Agenda: Motioned by Dave Peeples, Seconded by Tad Crocker

IV. Approval of Minutes: Postponed until further notice

V. No Public Comment

VI. Reports

**a. School Leader: Dr. McNealey – (See attachment: September Principal)**

- i. Enrollment at 595
- ii. Updates on instruction
- iii. School Climate – High participation rate of Spirit Wear on Fridays
  1. Encouraging school employees to utilize time off for rest and rejuvenation
- iv. GA DOE released data this week
- v. Updates on current needed repairs
  1. Outdoor Light bulbs
  2. Mold on bathroom walls
- vi. 2017-2018 Accreditation Year ( 4 people visiting- accommodations will need to be provided)
- vii. HR Management
  1. One teacher resigned and a replacement has already been selected
  2. Another teacher will be replaced by a current parapro with experience and accrediting
- viii. Professionalism – Addressed concerns among faculty and confusion around fairness and roles and responsibilities.
- ix. Communication & Community Relations

**b. Finance Committee**

- i. Complete and Update budget received last night – July Budget was overage
- ii. \$1.4 million needs to be cut from budget

**c. Board Development** - in process, pending advisement and direction of consultant

**d. Academic – none**

**e. PTO – Received 5 grants totaling \$500 – Jack Stewart – Co-president**

**f. Chair –**

- i. We hit 126 percent of training goals last year
- ii. Board attended GA 1st Amendment Organization training this month
- iii. An outside bulletin board was purchased for posting school/board announcements
- iv. Next meeting date will be October 26, 2017 @ 7:00 pm
- v. Need to approve terms of agreement with the bond holder

V.. Motion to adjourn to executive session to discuss personnel and legal issues- Made by Dave Peeples,  
Seconded by George Shipman

VI. Motion to reconvene from Executive Session made by Dave Peeples, seconded by Tad Crocker at 8:30  
pm

- a. Motion to authorize the attorney to write certain correspondence to the CCSD made by Jacqueline Oduselu and seconded by Dave Peeples.
- b. Motion to authorize the attorney to explore funding options with outside organizations

VII. Motion to adjourn the Board Meeting at 8:30 pm made by Dave Peeples and seconded by Tad  
Crocker.

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