



KENNESAW CHARTER
SCIENCE & MATH ACADEMY

GEORGIA CHARTER SCHOOLS, INC.

Governance Committee Meeting Agenda

Wednesday, January, 10, 2018 @ 11:30 am

Location: 1905 Woodstock Road, Suite 7150, Roswell, GA 30075

- I. Welcome and Call to Order**
- II. Roll Call**
- III. Old Business**
- IV. New Business – Review scope of Governance Committee**
 - a. Establish clear definitions and guidelines of board expectations**
 - b. Review Bylaws and suggested revisions**
 - c. Clarify Term dates and requirements**
 - d. Board Development update**
 - e. Identify board project areas requiring immediate attention**
- V. Next board meeting**
- VI. Adjournment**