



# KENNESAW CHARTER SCIENCE & MATH ACADEMY

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

### I. Welcome and Call to Order at 7:03 pm

II. Roll Call - Attending: Montyne Morris, Dave Peeples, George Shipman, Jacqueline Oduselu;  
Absent: Verjuann Jordan

### III. Approval of Agenda

### IV. Approval of Minutes

V. Mission Moment: Board recognized Debate Team members and faculty.

### VI. Public Comment – No Comments

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 –

- Student numbers up to 600
- Principal is registered to attend the GA AdvancEd Conference
- Plans to celebrate ethnic
- GA Dept of Public Health rated the Cafeteria 100
- Change in pay dates to 1<sup>st</sup> and 15<sup>th</sup> from 5<sup>th</sup> and 20<sup>th</sup> of each month; clarification
- KCSMA students appear to have performed better this year in comparison to last year on Milestones
- Organizational Mgmt. – KCSMA hired part-time help to work with records
  - Ms. Roberts is now responsible for reports to Board and CCSD
  - Updates and reassignment of faculty to meet the needs of all students and classrooms.
- Evaluations – KCSMA maintains a great working relationship with CCSD Evaluations Dept.
- KCSMA school events and other program updates
- Still working on updates for handbook

#### b. Finance

- Ended September with \$194,000 in funds
- All bills are current and shall be paid net 30 days.
- Reminder that FTE funding will be adjusted in November
- Request the board to waive the policy for the Finance Committee to review decisions prior to the Board review and decision.
- Audit report should include letter of Board's response

- c. Governance Committee –
  - Jacqueline Oduselu will be the acting chair of the committee; nothing to report
- d. Academic Committee –
  - George Shipman; nothing to report
- e. PTO – Presented by Jack Stewart
  - Chick-Fil-A fundraising - raised \$90.00
  - Shared other events happening for the rest of the calendar year
- f. Chair – Montyne Morris – The Board is working to become more compliant in governance and more efficient.

**VIII. Old Business**

- a. None to address

**IX. New Business**

- a. Action on 2017 audit report
  - Motion made by Dave Peeples to accept that all copies include the board’s response to the report and posted on the website
  - Seconded by George Shipman
  - Unanimously approved
- b. Action on Forbearance Agreement
  - Motion made to approve the Forbearance Agreement as amended by our attorney (statement of attorney Chris Adams read by Montyne Morris) by Dave Peeples
  - Seconded by George Shipman
  - Unanimously approved
- c. Action on consulting partner engagement
  - Was not received with enough time to review and make an informed vote; the vote will be tabled until after review, and a special meeting may be called to review and approve the agreement prior to the next Board Meeting.
- d. Action on IAS lawsuit – Waiting to hear the final decision

**X. Executive Session, as needed – NONE 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 – NONE**

**XII. Board Announcements and Comments –**

- a. Public acknowledgement - to previous board members for the time and efforts donated in service to the school and Board.
- b. Acknowledgement of Dr. McNealey and his contributions

**XIII. Adjournment at 7:39 pm**

- a. Motion made by Dave Peeples
- b. Seconded by George Shipman
- c. Unanimously approved.

Meeting Minutes recorded by Jacqueline Oduselu.

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