



KENNESAW CHARTER

SCIENCE & MATH ACADEMY

GEORGIA CHARTER SCHOOLS, INC.

Governance Board Meeting Agenda

Date: 2-26-18

- I. Welcome and Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
 - a. Minutes from January 25, 2018
 - b. Minutes from February 8, 2018
- V. Public Comment**

Parents, teachers, and community members are invited to share their opinions, ideas, and concerns. Signup begins 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.
- VI. Reports**
 - a. School Leader
 - b. Finance
 - Revised budget presentation – Action item
 - c. Governance
 - Strategic Planning Timeline
 - Bylaws
 - Comprehensive Policy Manual
 - Code of Ethics
 - d. Board Development
 - Reconciliation survey
 - Board roles survey
 - e. Academic
 - Accreditation
 - f. PTO
- VII. Old Business**
 - a. Policy update
- VIII. New Business**
 - a. Board meeting calendar for remainder of 2017-2018 school year – Action item
 - b. Board Secretary Election – Action item
- IX. Board Announcements and Comments**
- X. Adjournment**

Board members are always available to answer individual questions by email via kcsboard@kcsma.net.