



KENNESAW CHARTER SCIENCE AND MATH ACADEMY

Georgia Charter Schools, Inc.

Meeting Minutes

Thursday, July 13, 2017 6:30 PM

1. Call to Order at 630pm

2. Roll Call

- a. Present: Jackie Oduselu, Tad Crocker, Montyne Morris, George Shipman, Candice Wharton, Verjuann Jordan, Davida Washington arrived at 635pm, Shawnita Haliburton arrived at 640p
- b. Not present: Dave Peebles

3. Recognition

4. Approval of Agenda

- a. Modify action agenda to swap order of Officer and Committee assignments
 - i. Tad motioned, Jackie 2nd – all approved
- b. Motion to update agenda to move custodial bid until next called meeting
 - i. Tad motioned, Jackie 2nd – all approved; Clarification of current status of contract now

5. Approval of Past Minutes

- a. Motion to include the affidavits for executive session
 - i. Tad motioned, Montyne 2nd – all approved
- b. All other meeting minutes approved as submitted

6. Public Comment

- a. Note: Parents, teachers, and community members are invited to share their opinions, ideas, and concerns. Public Comment is limited to 2 minutes per speaker, signup begins one hour before the meeting convenes and ends 30 minutes before the meeting convenes. Please provide contact information at sign up so any general questions can be answered at a later date. It is not the procedure of this Board to address public comment questions at the meeting.
- b. None

7. Discussion

- a. Custodial Bid
 - i. Jantize Atlanta/Brian Redmond – gave presentation
 - ii. Laura – still under original contract and no action has been taken as yet; everything still falling under original and be an amendment
 - iii. Marsh Cleaning Services/William Marsh – gave presentation
- b. Conflict of Interest Statement
 - i. Distributed conflict of interest statement and asked that they will be completed before everyone leave
- c. '17-18 Training schedules
 - i. Asked if there are any dates that need to be avoided – Sunday and Wednesday; Saturday morning

8. Action Agenda

- a. Custodial Bid – rescheduled to future meeting
- b. Officer Assignments
 - i. Chair – reviewed responsibilities
 1. Jackie nominated Montyne; VJ motioned and Candice 2nd, all approved
 - ii. Vice Chair –
 1. Jackie volunteered; Tad motioned and Candice 2nd, all approved

- iii. Treasurer –
 - 1. Shawnita volunteered; all approved
- iv. Secretary –
 - 1. Montyne nominated Davida; all approved
- c. Committee Assignments
 - i. Finance Committee – Chair = Shawnita; Members: Verjuann
 - ii. Governance Committee – Chair = Tad; Members: Montyne
 - iii. Academic Accountability Committee – Chair = George; Members: Jackie
 - iv. Board Development Committee – Chair = Davida; Members: Jackie
- d. Board of Director meeting days
 - i. 4th Thursday of every month

9. Board Business

- a. Principal Report
 - i. Enrollment down to 719
 - ii. Waitlist 36
 - iii. CCSD financed us for 830
 - iv. Met with Grade Levels
 - v. Data room (running in Sept) will share room with testing room
 - vi. Highlight a teaching strategy of the month
 - vii. Teacher dress code
 - viii. Utilize Champs behavior system
 - ix. Data presentation at next board meeting
 - x. Only one remaining position
 - xi. Proposal for a band program
 - xii. Teacher and Staff evaluation trainings coming up
 - xiii. Attended CCSD leadership meeting
 - xiv. Meeting with KBA business owners
 - xv. Million Father March on 1st day of school
 - xvi. Will implement mentoring program
 - xvii. Shared information about Solar Eclipse on 8/21
- b. Finance Committee Report
 - i. In search of a bookkeeper; will need to understand everything required; upcoming audit; treasurer will be available to assist with the audit; will hold off on approving contract; will connect with other members for finance meetings
- c. PTO Report
 - i. Will include in minutes

Adjourn to Executive Session at 759pm Tad motioned; Jackie 2nd – all approved

Personnel

Executive Session may only be convened to discuss Personnel, Land, and Legal Issues. No vote will take place in Executive Session.

Reconvene from Executive Session at 813pm Candice motioned; Jackie 2nd – all approved

Items Requiring Action following Executive Session (if any)

- Level set pay for one employee
 - o Candice motioned; Jackie 2nd – all approved
- Band teacher hire
 - o Shawnita motioned; Candice 2nd – all approved

Board Comments

Candice – Thank you for allowing me to serve with you for the past 2 years!

Montyne – Thank you to Candice and Dave for their roles on the board.

Adjourn at 832pm

VJ motioned; Candice 2nd – all present approved

Our purpose is to provide a safe, positive learning environment that inspires strong character; promotes intellectual, social, and emotional development; and challenges all students to aspire to their personal best.

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

Our purpose is to provide a safe, positive learning environment that inspires strong character; promotes intellectual, social, and emotional development; and challenges all students to aspire to their personal best.