



**KENNESAW CHARTER**  
**SCIENCE & MATH ACADEMY**

**GEORGIA CHARTER SCHOOLS, INC.**

**Governance Committee Meeting Agenda**

**Wednesday, February 7, 2018 @ 8:30 am**

**Location: Kennesaw Charter Conference Room**

- I. Welcome and Call to Order**
- II. Roll Call**
- III. Old Business –**
  - a. Review and revise 2017-2018 Parent/Student Handbook
  - b. Bylaw review and discussion
- IV. New Business –**
  - a. **Board Development – Review and revise Application Process**
- V. Next board meeting**
- VI. Adjournment**