



KENNESAW CHARTER SCIENCE & MATH ACADEMY

COMMITTEE MEETING MINUTES

Committee: Governance

Meeting need not be verbatim. These minutes are a brief summary of the events of the meeting.

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
2/7/18	9:00 a.m.	11:45 a.m.	3/7/18	8:30am	Jacqueline Oduselu
Meeting Location:					
KCSMA Library					

Attended by:	
Jacqueline Oduselu Montyne Morris	
Highlights:	

I. Committee Update

II. Old Business

- a. Reviewed and submitted edits of The Parent/Student Handbook for this 2017-2018 which has been submitted to Lyn Carden electronically.

III. New Business

- a. Board Development – Developed a new process for onboarding to include the following steps:
 1. Interested/recruited individuals will be directed to the KCSMA Board website to learn the structure and policies of the Board.
 2. They will then be introduced to a Board member for questions and a scheduled a tour of the school with a designated KCSMA school staff representative.
 3. They will be required to attend a Board Meeting.
 4. They can submit an application with their resume attached in email to the Governance Committee for review and subsequent recommendation to the Board for a vote.
- b. Governance will submit request to EIP for consult on existing application and the aforementioned process for suggestions on onboarding new members.

Next Meeting Date – April 4, 2018 @ 8:30 am

Adjournment