



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:
3/7/18	8:57am	9:33am	3/4/18	8:30am	Lyn Carden
Meeting Location:					
1905 Woodstock Road, Suite 7150, Roswell, GA 30075					

Attended by:	
Jacqueline Oduselu Montyne Morris	Lyn Carden
Highlights:	

I. Committee Update

II. Old Business

- a. The handbook for this 2017-2018 has been complete and approved but has not yet been posted. The governance committee is following up with Dr. McNealy.
- b. At the last board meeting the board indicated it was confident with the path and plan the governance is developing for vetting process of new board members

III. New Business

- a. Bylaws review – The committee would like the language around stakeholder changed. The committee is continuing to review and plans to bring edits to the next committee meeting.
- b. Comprehensive Board Policy Manual Review- The committee is resending to the board the manual with edits reviewed so far.
- c. Code of Ethics review – Completed and providing to the board at their next meeting
- d. Board Roles Survey Results – Moved to the next committee meeting

Next Meeting Date – April 4, 2018

Adjournment