



GEORGIA CHARTER SCHOOLS, INC.
Governance Board Meeting Agenda
Date: 3-26-18

I. Welcome and Call to Order

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes

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. Executive Session – As permitted by O.C.G.A. § 50-14-1

- a. Personnel

VII. Required Actions following Executive Session

VIII. Reports

- a. School Leader
- b. Finance
 - Revised Budget
- c. Governance
 - Comprehensive Policy Manual
- d. Board Development
- e. Academic
- f. PTO
- g. Chair

IX. Old Business

- a. Code of Ethics - Action

X. New Business

- a. Staffing

XI. Board Announcements and Comments

XII. Adjournment

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