



# KENNESAW CHARTER SCIENCE & MATH ACADEMY

## GEORGIA CHARTER SCHOOLS, INC. Board Meeting Agenda Date: 4/16/18

- I. Welcome and Call to Order**
- II. Roll Call**
- III. Approval of Agenda - Action**
- IV. Approval of Minutes 3/26/18 - Action**
- 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. Reports**
  - a. School Leader
  - b. Finance
  - c. Governance
  - d. Board Development
  - e. Academic
  - f. PTO
  - g. Chair
- VII. Executive Session – As permitted by O.C.G.A. § 50-14-1**
  - a. Personnel
- VIII. Required Actions following Executive Session, as needed**
- IX. Old Business**
  - a. Bylaws
  - b. Job Descriptions
- X. New Business**
  - a. Board members sign Code of Ethics/Conflict of Interest
  - b. Retention Marketing
- XI. Board Announcements and Comments**
- XII. Adjournment**

Board members are always available to answer individual questions by email via [kcsboard@kcsma.net](mailto:kcsboard@kcsma.net).