



KENNESAW CHARTER SCIENCE & MATH ACADEMY

GEORGIA CHARTER SCHOOLS, INC. Governance Board Meeting Minutes Wednesday 5/9/18

The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting.

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
5/9/18	11:06am	2:24pm	5/21/18	7:00pm	Shaun Kerr
Meeting Location:					
Kennesaw Charter Science and Math Academy					

Attended by:	
George Shipman Jacqueline Oduselu Dave Peeples Montyne Morris	Danny Brewington Chad Mote Shaun Kerr Lyn Carden via teleconference
Highlights:	

- I. Welcome and Call to Order:** 11:06am
- II. Roll Call:** All board members are in attendance
- III. Approval of Agenda:** Motion was made by Ms. Oduselu to approve the agenda, seconded by Mr. Peeples, unanimously approved
- IV. Approval of Minutes:** Motion made by Ms. Oduselu to approve the minutes from 4/16/18 as presented, seconded by Mr. Peeples, unanimously approved.
- V. Public Comment:** There was no public comment
- VI. New Business:**
 - a. Mr. Peeples reviews the employee salary scale with the board. The board discusses salary scale and ramifications from raises, as well as best practices for the salary scale in charter schools.
 - b. Mr. Peeples moves to accept teacher salary scale/schedule. Ms. Oduselu seconds and the board votes unanimously to approve.
 - c. Mr. Peeples makes a motion to approve para-professionals and clerical staffs salary scale as presented for next year. After some discussion it was decided to table the salary scale for para-professionals and clerical staff until the next board meeting. Mr. Peeples withdraws his motion.

- VII. Executive Session** – Mr. Peeples makes motion to adjourn into executive session to discuss personnel, Ms. Oduselu seconds and the board approves unanimously at 11:24am.
- VIII. Return from Executive Session** – Mr. Shipman makes a motion to return to the general session open board meeting, Mr. Peeples seconds, unanimous approval at 2:18pm.
- IX.** Ms. Morris announces there is no action to be taken following the Executive Session
- X. Board Announcements and Comments:** Ms. Morris announces she will not be seeking another term at the end of her Board Chairmanship and due to personal issues will be leaving the KCSMA Charter board at the end of her term on June 30, 2018.
- XI. Next board meeting: 5/21/18 7pm**
- XII. Adjournment:** Mr. Peeples makes motion to adjourn the meeting, Ms. Oduselu seconds, and it's unanimously approved

Montyne Morris, Board Chair

Date: _____