



KENNESAW CHARTER

SCIENCE & MATH ACADEMY

GEORGIA CHARTER SCHOOLS, INC.
Governance Board Meeting Agenda
Date: June 8, 2018 3pm

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. Reports

- a. School Leader
 - Additional teaching positions
- b. Finance
 - First review of 2018-2019 budget
 - Additional supplemental pay roll
- c. Governance
- d. Board Development
 - Board Member candidate presentation
 - Walt Justice
- e. Academic
- f. PTO
- g. Chair

VII. Old Business

- a. School staff job descriptions - Action
- b. Recommended teacher hires –Action
- c. Recommended service contracts – Action
- d. Custodial contracts - Action
- e. Marketing consultant contract – Action
- f. Facility rental to summer camp program – Action
- g. COO search update

VIII. New Business

- a. Proposed organization chart - Action

IX. Board Announcements and Comments

X. Adjournment