



KENNESAW CHARTER

SCIENCE & MATH ACADEMY

GEORGIA CHARTER SCHOOLS, INC.
Governance Board Meeting Agenda
Date: July 9, 2018
KCSMA Media Center

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. Chief Academic Officer
- b. Chief Operating Officer
- c. Finance
- d. Governance
- e. Board Development
- f. Academic
- g. PTO
- h. Chair

VII. Old Business

- a. Janitorial bid update
- b. Marketing bid - Action
- c. Strategic Engagement - Action

VIII. New Business

- a. New board member election

IX. Executive Session Personnel (OCGA 50-14- 3(6))

X. Necessary action (as needed) following executive session

XI. Board Announcements and Comments

XII. Adjournment