



KENNESAW CHARTER SCIENCE & MATH ACADEMY

GEORGIA CHARTER SCHOOLS, INC. Governance Board Meeting Minutes Monday, July 9, 2018

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:
7/9/18	1:04pm	2:44pm	8/20/18	7:00pm	Lyn Carden
Meeting Location:					
KCSMA Media Center					

Attended by:	
Jacqueline Oduselu George Shipman	James McNealey Danny Brewington, EIP Chad Mote, EIP Shaun Kerr, EIP Lyn Carden, EIP
Highlights:	

- I. **Welcome and Call to Order** – 1:04pm
- II. **Roll Call** – George Shipman, Jacqueline Oduselu
- III. **Approval of Agenda**
 - Motion – Approve as presented
 - 1 – Mr. Shipman
 - Second – Ms. Oduselu
 - Vote - Unanimous
- IV. **Approval of Minutes**
 - Motion – Approval pending edits
 - 1 – Mr. Shipman
 - Second- Ms. Oduselu
 - Vote - Unanimous
- V. **Public Comment** - None
- VI. **Reports**

- a. **CAO Report –**
 - Sending board Retest results
 - Cobb County policy update
 - Enrollment update
 - Facility update
 - Staffing update
 - STEM certification update
 - Update on improvement priorities per AdvancEd
- b. **Finance Report**
 - Mr. Shipman provided the finance
 - Motion to approve the finance report
 - 1st – Mr. Shipman
 - Second – Mrs. Oduselu
 - Vote - Unanimous approval
- c. **Governance Report**
 - Ms. Oduselu – Bylaws posted on website
- d. **Board Development**
 - Ms. Oduselu - Board Membership update
- e. **Academic Committee**
 - Reviewing Milestone results
- f. **PTO**
 - No Report
- g. **Chairman Report**
 - Update on plans moving forward

VII. Old Business

- a. Janitorial bid update
- b. Marketing proposal
 - Motion – Motion to approve Forum Contract pending legal review
 - 1st – Mr. Shipman
 - Second – Ms. Oduselu
 - Vote - Unanimous

VIII. New Business

- a. No new Business

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

Motion made to close the meeting and move into executive session to discuss personnel by Mr. Shipman and 2nd by Ms. Oduselu at 1:30pm.

X. Necessary action (as needed) following executive session –

Mr. Shipman made a motion to reconvened at 2:42pm from executive session and return to an open board meeting, Ms. Oduselu 2nd. Unanimously approved.

Motion - Authorize the board chair to execute and agreement with the COO as discussed in executive session.

- 1st – Mr. Shipman
- Second – Ms. Oduselu
- Vote- Unanimous

Motion – Approve the replacement of teachers and paras pending cleared background and certifications

1st – Mr. Shipman
Second – Ms. Oduselu
Vote- Unanimous

Motion - Continue with the agreement for EIP with revisions as outlined

1st – Mr. Shipman
Second – Ms. Oduselu
Vote- Unanimous

XI. Board Announcements and Comments

XII. Adjournment

Motion to Adjourn

1st – Mr. Shipman
Second- Ms. Oduselu
Vote - Unanimous
Time: 2:44pm

Jacqueline Oduselu, Board Chair

Date: _____