



KENNESAW CHARTER

SCIENCE & MATH ACADEMY

GEORGIA CHARTER SCHOOLS, INC.
Governance Board Meeting Agenda
Date: 8-20-18

- I. Welcome and Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes from July 9, 2018 and July 19, 2018**
- V. Reports**
 - a. Chief Academic Officer
 - b. Finance
 - c. Governance
 - Board Development
 - d. Academic
 - Milestones results and reports
 - e. PTO
 - f. Chair
- VI. Executive Session Personnel (OCGA 50-14- 3(6))**
- VII. X. Necessary action (as needed) following executive session**
- VIII. Old Business**
 - a. Janitorial job descriptions for approval and posting.
- IX. New Business**
 - a. Change Board Meeting Calendar
 - b. Committee Assignments for Board members
 - c. Proposed meeting dates and times of committees
 - d. Revised 2018-2019 Proposed Budget
- X. 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.
- XI. Board Announcements and Comments**
- XII. Adjournment**