



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

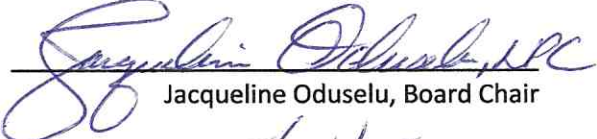
1st – Mr. Shipman
Second – Ms. Odusele
Vote- Unanimous

Motion - Continue with the agreement for EIP with revisions as outlined
1st – Mr. Shipman
Second – Ms. Odusele
Vote- Unanimous

XI. Board Announcements and Comments

XII. Adjournment

Motion to Adjourn
1st – Mr. Shipman
Second- Ms. Odusele
Vote - Unanimous
Time: 2:44pm


Jacqueline Odusele, Board Chair

Date: 8/20/18