



# **KENNESAW CHARTER**

## **SCIENCE & MATH ACADEMY**

**GEORGIA CHARTER SCHOOLS, INC.**  
**Governance Board Meeting Agenda**  
**Date: 9-17-18**

- I. Welcome and Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
- V. Reports**
  - a. Executive Director
  - b. Finance
  - c. Governance
  - d. Board Development
  - e. Academic
  - f. PTO
  - g. Chair
- VI. 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.
- VII. Old Business**
  - a. Change board meeting calendar
  - b. Committee meeting schedule
- VIII. New Business**
  - a. Policy – Revised Sick Leaves & PTO – Action
  - b. Policy – Staff calendar – Action
- IX. Executive Session** – To discuss personnel (OCGA 50-14- 3(b)(2)) and a legal matter (OCGA 50-14-2)
- X. Required Actions following Executive Session**
- XI. Board Announcements and Comments**
- XII. Adjournment**