



**KENNESAW CHARTER  
SCIENCE & MATH ACADEMY**

**GEORGIA CHARTER SCHOOLS, INC.  
Governance Board Meeting Minutes  
Date September 4, 2018**

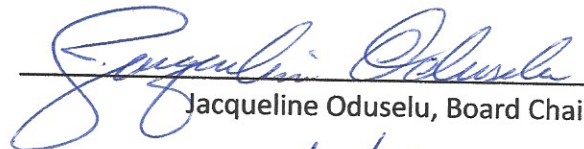
*The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting.*

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
9/4/18	11:08am	1:38pm	9/17/18	7:00pm	Lyn Carden
<b>Meeting Location:</b>					
KCSMA Media Center					

<b>Attended by:</b>	
Jacqueline Oduselu George Shipman Luke Mashburn Willis Blake	Lyn Carden

- I. Welcome and Call to Order – 11:08am**
- II. Roll Call**
  - a. Jacqueline Oduselu
  - b. George Shipman
  - c. Willis Blake
  - d. Luke Mashburn
- III. Approval of Agenda –** Motion made by Mr. Mashburn to accept the agenda as presented, 2<sup>nd</sup> by Mr. Blake, consent approved
- IV. Approval of Minutes –** Motion made by Mr. Shipman to accept the minutes as presented, 2<sup>nd</sup> by Mr. Mashburn, consent approved
- V. Old Business**

- a. Mr. Shipman presented the July financial statements
- Motion made by Mr. Mashburn to approve the July financials as presented, 2<sup>nd</sup> Mr. Blake, unanimously approved
- b. **Second reading of the revised proposed 2018-2019 budget**
- Mr. Shipman presented the 2<sup>nd</sup> reading of the proposed revised 2018-2019 budget
  - Mr. Mashburn made a motion to approve, Mr. Blake 2<sup>nd</sup>, unanimously approved
- VI. **Public Comment** – no public comment
- VII. **New Business** – no new business
- VIII. **Executive Session** – Motion made by Mr. Mashburn to adjourn the meeting and move into executive session to discuss personnel (OCGA 50-14- 3(b)(2)), 2<sup>nd</sup> by Mr. Shipman, unanimously approved at 11:24am.
- IX. **Return from Executive Session** - Motion made by Mr. Shipman to return from executive session and re-open the board meeting, 2<sup>nd</sup> by Mr. Mashburn unanimously approved at 1:36pm.
- X. **Required Actions following Executive Session**
- a. Motion made to accept a new reorganizational structure by Mr. Shipman, 2<sup>nd</sup> by Mr. Blake, unanimously approved.
  - b. Motion made to accept the resignation of the current school leader made by Mr. Mashburn, 2<sup>nd</sup> Mr. Willis, 3 Yeas, 1 Nay (Mr. Shipman). Motion carried.
  - c. Motion made by Mr. Mashburn to hire new executive director based upon the new organizational chart, 2<sup>nd</sup> by Mr. Blake, unanimously approved.
- XI. **Board Announcements and Comments** – No comments
- XII. **Adjournment** – Motion made to adjourn by Mr. Shipman, 2<sup>nd</sup> by Mr. Mashburn, consent approval at 1:38pm.

  
Jacqueline Oduselu, Board Chair

Date: 9/17/18

Board members are always available to answer individual questions by email via [kcsboard@kcsma.net](mailto:kcsboard@kcsma.net).