



KENNESAW CHARTER SCIENCE & MATH ACADEMY

GEORGIA CHARTER SCHOOLS, INC.
Governance Board Meeting Minutes
Date September 17, 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:
9/17/18	7:10pm	8:28pm	10/19/18	10:30am	Luke Mashburn
Meeting Location:					
KCSMA Media Center					

Attended by:	
Luke Mashburn Willis Blake Jacqueline Oduselu George Shipman Annette Higgins	

- I. Welcome and Call to Order- 7:01pm**
- II. Roll Call**
 - a. Luke Mashburn
 - b. Willis Blake
 - c. Jacqueline Oduselu
 - d. George Shipman
- III. Approval of Agenda-** Motion made by Mr. Mashburn to accept the agenda as presented, 2nd by Mr. Shipman, consent approved
- IV. Approval of Minutes-** Motion made by Mr. Mashburn to accept the minutes as presented pending the correction of a typo, 2nd by Mr. Blake, consent approved
- V. Reports**
 - a. Executive Director- Provided enrollment and staffing updates. Provided professional

development update.

- b. Finance- Actual Revenue: \$733,423.18, Actual Expenses: \$839,268.81, Net Loss: \$105,845.63
- c. Governance- No report
- d. Board Development- Actively recruiting new members
- e. Academic- No report
- f. PTO-
 - Last spirit night: 49 students and their families attended
 - Friday the 21st is teach appreciation day
 - Braves Spirit Night: Friday the 21st. 174 tickets sold
 - Chuck E Cheese Night: Oct. 5th 3pm-9pm
 - Chick Fil A Night: Oct. 18th 5pm-8pm
 - Harvest Festival: November 10th 2pm-5pm at KCSMA
- g. Chair- Installed executive director at previous meeting and transition is going well

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.

Three public speakers request a town hall meeting between school staff, parents, and the board.

VII. Old Business

- a. Change board meeting calendar- Motion made by Mr. Mashburn to accept calendar, 2nd by Mr. Shipman. 3 yeas, 1 nay (Mr. Blake). Motion carried.
- b. Committee meeting schedule- Motion made by Mr. Mashburn to accept committee schedule (below), 2nd by Mr. Blake, unanimously approved
 - Academic: 2nd Tuesday of the month at 8am
 - Governance: 3rd Friday of the month at 9:30am
 - Finance: 2nd Monday of the month at 12:00pm
 - Operations: 3rd Thursday of the month at 7:00pm

VIII. New Business

- a. Policy – Revised Sick Leaves & PTO – Action- Motion made by Mr. Shipman, 2nd by Mr. Mashburn, unanimously approved
- b. Policy – Staff calendar – Action- Motion made by Mr. Mashburn, 2nd by Mr. Blake, unanimously approved

IX. 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)) and a legal matter (OCGA 50-14-2), 2nd by Mr. Shipman and unanimously approved at 7:34pm

X. Return from Executive Session- Motion made by Mr. Shipman to return from executive and re-open board meeting, 2nd by Mr. Blake, unanimously approved at 8:25 pm

XI. Required Action following Executive Session- None

- XII. Board Announcements and Comments-** Ms. Oduselu, chair, advised the public to stay tuned for details about a potential town hall meeting and thanked the school community for their patience during this time of transition
- XIII. Adjournment-** Motion made by Mr. Mashburn, 2nd by Mr. Shipman. Consent approved at 8:28pm.

Jacqueline Oduselu, Board Chair

Date: _____

Board members are always available to answer individual questions by email via kcsboard@kcsma.net.

DRAFT