



KENNESAW CHARTER

SCIENCE & MATH ACADEMY

GEORGIA CHARTER SCHOOLS, INC.
Governance Board Meeting Agenda
Date: 10/19/18 10:30am

- I. Welcome and Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
- V. Reports**
 - a. Executive Director
 - Introduction of Mr. Dubose
 - b. Finance
 - Finance Committee Report
 - September Financials
 - Audit
 - c. Governance
 - d. Operations
 - e. Academic
 - f. Chair
- VI. Old Business**
- VII. New Business**
 - a. Annual Charter Report
 - b. FTE Count Update
 - c. Budget Revision Proposal
- VIII. 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.
- IX. Board Announcements and Comments**
- X. Adjournment**