



KENNESAW CHARTER SCIENCE & MATH ACADEMY

GEORGIA CHARTER SCHOOLS, INC. Governance Board Meeting Agenda Date: 12-14-18 10:30am

- I. **Welcome and Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda**
- IV. **Approval of Minutes**
- V. **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.
- VI. **Executive Session – To discuss Real Estate (OCGA 50-14-3(b)(1)) & a Legal Matter (OCGA 50-14-2)**
- VII. **Required Actions following Executive Session**
- VIII. **Reports**
 - a. Executive Director
 - b. Finance
 - Present October & November Financials
 - Audit update
 - Present proposed revised 2018-2019 budget
 - c. Governance
 - d. Board Development
 - e. Academic
 - f. PTO
 - g. Chair
- IX. **Old Business**
- X. **New Business**
 - a. KCSMA Marketing Outline
 - b. Proposed revised 2018-2019 budget – Action
 - c. Introduction of Scott Andrews as board member candidate – Action
 - d. Chris Adams contract – Action
 - e. Rob Fortson contract - Action
- XI. **Board Announcements and Comments**
- XII. **Adjournment**