



**KENNESAW CHARTER  
SCIENCE & MATH ACADEMY**

**GEORGIA CHARTER SCHOOLS, INC.  
Governance Board Meeting Minutes  
Date 10/19/18**

*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.*

<b>Date:</b>	<b>Start</b>	<b>End</b>	<b>Next Meeting:</b>	<b>Next time:</b>	<b>Prepared by:</b>
10/19/18	10:35am	11:13am	11/16/18	10:30am	Luke Mashburn
<b>Meeting Location:</b>					
KCSMA Media Center					

<b>Attended by:</b>	
Jacqueline Oduselu George Shipman Luke Mashburn	Annette Higgins, CEO Tracey Dubose, Principal Shaun Kerr, EIP

- I. Welcome and Call to Order**
- II. Roll Call**
- III. Approval of Agenda –**
  - a. Motion – Luke Mashburn
  - b. 2<sup>nd</sup> – George Shipman
  - c. Unanimous
- IV. Approval of Minutes**
  - a. Motion – Luke Mashburn
  - b. 2<sup>nd</sup> George Shipman
  - c. Consent Approval
- V. Public Comment**

**VI. Reports**

- a. CEO – Ms. Higgins
  - Introduces Mr. Dubose as new principal
  - Enrollment update
  - Staff update
  - Professional Development update
  - Addition on Custodial lead
  - Curriculum update
  - Testing results
- b. Finance – Mr. Shipman monthly financial report
  - Motion to approve as present Mr. Mashburn
  - 2<sup>nd</sup> Mr. Shipman
  - Unanimous
  - Audit update
- c. Academic – Ms. Oduselu reported
  - Met with academic team
  - Town Hall plans
  - KCSMA named one of the most improved schools in Milestones
- d. Chair – Ms. Oduselu noted positive changes including cleanliness of school. Stressed the importance of structure.

**VII. Old Business – No old business**

**VIII. New Business –**

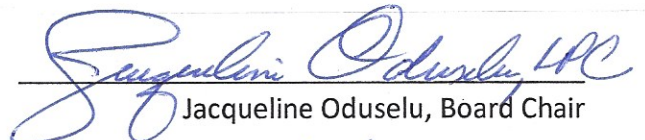
- a. Mr. Shipman presented proposed revised 2018-2019 budget for 1<sup>st</sup> review
- b. Mr. Mashburn present 2 board member candidates

**IX. Board Announcements and Comments**

- a. Leah Ashe – parent - concerns with flux with staffing and leadership and excessive homework.
- b. Wes McDonald - Concerns over staff and faculty departures. Praised participative leadership.

**X. Adjournment Motion to adjourn**

- a. Luke Mashburn
- b. George Shipman
- c. Consent approval

  
Jacqueline Oduselu, Board Chair

Date: 12/14/18