



KENNESAW CHARTER
SCIENCE & MATH ACADEMY

GEORGIA CHARTER SCHOOLS, INC.
Governance Board Meeting Minutes
Date 12-14-18

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.

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
12/14/18	10:32am	11:41am	1/18/19	10:30am	Luke Mashburn
Meeting Location:					
KCSMA Media Center					

Attended by:	
Jacqueline Oduselu George Shipman Luke Mashburn Willis Blake	Tracey Dubose, Principal

- I. **Welcome and Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda** - Motion by Mr. Blake, 2nd by Mr. Shipman, Unanimously Approved
- IV. **Approval of Minutes** - Motion by Mr. Mashburn, 2nd by Mr. Shipman, Unanimously Approved
- V. **Public Comment** - None
- VI. **Executive Session** – To discuss a Legal Matter (OCGA 50-14-2) Motion to adjourn to ES by Mr. Shipman, 2nd by Mr. Mashburn, Unanimously Approved at 10:35.
- VII. Motion to return to general meeting by Mr. Shipman, 2nd by Mr. Blake, Unanimously approved at 10:59.
- VIII. Motion to sign agreements with two firms to serve as legal representation for the school by Mr. Mashburn, 2nd by Mr. Blake, Unanimously Approved
- IX. **Reports**

- a. Chief Executive Officer – CEO report provided by Mr. Dubose on behalf of Ms. Higgins. Current enrollment is 498 with a 97% attendance rate. 53 full time staff members. School leadership is focusing on professional development in the area of STEM and planning a state of the school address in January.
- b. Finance – Andrew Cilone from KM Consulting presented updated budget and actuals year-to-date
 - Present October & November Financials
 - Audit update
 - Present proposed revised 2018-2019 budget
- c. Governance – No report
- d. Board Development - Presented potential candidate Ellen Hill and gave an update on Scott Andrews' application.
- e. Academic - Echoed executive director's report about moving forward with professional development
- f. PTO – No report
- g. Chair - Acknowledged school and PTO events. Celebrated the end of a progressive 2018 calendar year.

X. Old Business

XI. New Business

- KCSMA Marketing Outline
- Proposed revised 2018-2019 budget – Motion by Mr. Shipman, 2nd by Mr. Blake, Unanimously Approved
- Introduction of Scott Andrews as board member candidate –Tabled to next meeting

XII. Board Announcements and Comments

XIII. Adjournment - Motion by Mr. Mashburn, 2nd by Mr. Shipman, Unanimously Approved at 11:41

Jacqueline Oduselu, Board Chair

Date: _____

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