



KENNESAW CHARTER SCIENCE & MATH ACADEMY

**GEORGIA CHARTER SCHOOLS, INC.
Governance Board Meeting Agenda
Date: July 25, 2019 5:30pm**

- 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. Reports**
 - a. Executive Director
 - b. Finance
 - c. Governance
 - d. Academic
 - e. Operations
- VII. Old Business**
 - a. Student Handbook
 - b. Employee Handbook
- VIII. New Business**
 - a. Job Descriptions
 - b. PTO
 - c. Renewal Time Line
- IX. Board Announcements and Comments**
- X. Next Board Meeting – August 22, 2019 5:30pm**
- XI. Adjournment**