



# KENNESAW CHARTER SCIENCE & MATH ACADEMY

## GEORGIA CHARTER SCHOOLS, INC. Governance Board Meeting Agenda Date: August 22, 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
    - Financial Reports
  - c. Academic
  - d. Operations
- VII. **Old Business**
  - a. Renewal Time Line
  - b. GMAS results
- VIII. **New Business**
  - a. Proposed revised Financial Policy - Action
  - b. Proposed revised Org chart - Action
  - c. Public Comment Policy – revised - Action
- IX. **Board Announcements and Comments**
- X. **Next Board Meeting** September 19, 2019 5:30pm
- XI. **Adjournment**