



**KENNESAW CHARTER
SCIENCE & MATH ACADEMY**

**GEORGIA CHARTER SCHOOLS, INC.
Operations Committee Meeting Minutes
Date August 22, 2019**

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
8/22/19	7:50pm	8:02pm	9/12/19	5:30pm	Lyn Carden
Meeting Location:					
KCSMA					
Attended by:					
Willis Blake Annette Higgins			Lyn Carden, EIP		

I. Roll Call

II. Old Business

- a. STEM Update – Ms. Higgins reminded the committee the STEM accreditation sight visit 10/21-10/23 and explained the sight visit process.
- b. Safety Grant Update – Ms. Higgins was asked to research data recovery rates for the new video cameras. The committee discussed the key fob process.
- c. Facilities Grant Update – Ms. Higgins told the committee the authorizer had requested edits to the grant.

III. New Business

- a. Landscaping – Discussed the new landscaping company and the importance of it.
- b. Proposed Policy – H24 – The committee discussed the proposed School Safety policy and agreed to review before the next meeting.
- c. The operations committee decided to move their meetings to the 3rd Thursday of the board meeting at 5:30pm. Making their next meeting date 9-12-19 at 5:30pm.

IV. Adjournment 8:02pm