



KENNESAW CHARTER
SCIENCE & MATH ACADEMY

GEORGIA CHARTER SCHOOLS, INC.
Academic Committee Meeting Minutes
Date September 10, 2019

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
9/10/19	8:12am	9:30am	10/15/19	8am	Lyn Carden
Meeting Location:					
KCSMA					

Attended by:	
Jacqueline Oduselu Annette Higgins Michael Crowder	Lyn Carden, EIP (via telephone) Danny Brewington, EIP (via telephone) Chris Tuttle, EIP (via telephone)

I. Roll Call

II. Old Business

a. School Strategic Plan –

- Ms. Higgins told the committee Mr. Crowder and Dr. Walker have been working on this.
- Mr. Crowder presented.
- The committee discussed how pleased they were with the strategic plan.
- The committee discussed the plan to share it with the staff?
- The committee discussed the process to implementation and requested to review that plan.

b. The committee discussed the need for a climate survey and requested it be taken up by the Operations Committee

c. Ms. Higgins told the committee that she is starting to do a report in the PVO newsletter

regarding her board meeting reports to the board.

- d. Mr. Crowder told the committee he is exploring restructuring the social media platforms the school uses.
- e. STEM certification visit preparation –
 - Mr. Crowder told the committee the school is preparing and reviewed preparation including teachers plans and curriculum implementation.
 - Mr. Crowder told the committee they the school would have hallway presentations/displays up by September 20, the rough draft of the portfolio by Oct 2.
 - Mr. Crowder told the committee the school would be receiving a sight visit from another STEM school on Oct. 2nd as a part of the preparing and then the STEM certification team sight visit was schedule for Oct. 21st.
 - Ms. Oduselu requested Mr. Crowder present a STEM update at the board meeting.

III. New Business

- a. Review standardized testing schedule, policies and procedures –
 - Mr. Crowder reported standardized testing has already begun and the procedures have been going flawlessly and have had no irregularities. Students completed Cogat last week, ITBS is this week and map testing is next week. Ms. Higgins add they the school requested relief from the district from the ITBS test and the district denied.
- b. Ms. Oduselu requested that the renewal to each committees agenda each month.
 - The committee discussed the addition of grades as a part of the renewal
- c. Next meeting 10/15 8am

IV. Adjournment 9:30am