



KENNESAW CHARTER SCIENCE & MATH ACADEMY

**GEORGIA CHARTER SCHOOLS, INC.
Governance Board Meeting Agenda
Date:**

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. Academic
- d. Operations
 - School Safety Plan
- e. PVO

VII. Old Business

- a. STEM Certification Update
- b. Renewal Update

VIII. New Business

- a. Revised Bylaws
- b. School Strategic Plan
- c. School climate survey
- d. Vendor Service Agreement

IX. Board Announcements and Comments

X. Next Board Meeting October 24, 2019 5:30pm

XI. Adjournment