



# KENNESAW CHARTER SCIENCE & MATH ACADEMY

## GEORGIA CHARTER SCHOOLS, INC. Governance Board Meeting Agenda Date: October 24, 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
    - FTE Update
    - CCRPI Update
  - b. Finance
    - Financial Review Budget vs. Actuals - Actions
  - c. Academic
    - STEM Site Visit
  - d. Operations
  - e. PVO
- VII. **Old Business**
  - a. School Strategic Plan - Action
- VIII. **New Business**
  - a. Annual Charter Schools Report
  - b. Audit Report - Action
  - c. Proposed Revised Tobacco Free Campus Policy – Action
  - d. Proposed Student Welfare Check Policy – Review
  - e. Proposed Sexual Misconduct Policy - Review
- IX. **Board Announcements and Comments**
- X. **Next Board Meeting – November 21, 2019 5:30pm**
- XI. **Adjournment**