



KENNESAW CHARTER SCIENCE & MATH ACADEMY

GEORGIA CHARTER SCHOOLS, INC.
Governance Board Meeting Minutes
Date September 19, 2019

The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting.

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
9/19/19	5:37pm	6:51pm	10/24/19	5:30pm	Shaun Kerr
Meeting Location:					
KCSMA					
Attended by:					
Jacqueline Oduselu George Shipman		Annette Higgins Kenya Walker Michael Crowder Andrew Cilone, Prestige Danny Brewington, EIP Shaun Kerr, EIP			

Welcome and Call to Order

II. Roll Call - Jacqueline Oduselu (Chair)
George Shipman

III. Agenda approval motion Mr. Shipman unanimous approval

IV. Minutes approval motion Mr. Shipman unanimous approval

V. No public comment

VI. Reports

A. Executive Director

- a. 3 and 5th graders Map testing started this week
- b. KCSMA is at 40% free/reduced lunch for next year.
- c. Facilities grant spending estimates are in and the grounds and play groundwork renewal will be starting soon.
- d. STEM and curriculum night was a success
- e. STEM certification for KCSMA is between Oct. 23-25th

B. Finance

- a. Mr. Cilone from Prestige shares that water/sewer might be over on the budget in the coming months.

- b. Debt payments and bond service are in line with expectations.
- c. Approval of financial report motion made by George Shipman unanimous approval
- C. Academic
 - a. Dr. Walker and Mr. Crowder share their Strategic Plan with the Board.
 - b. Academic committee is working on submitting renewal paperwork to the district.
- D. Operations
 - a. Ms. Oduselu notified the board that due to work conflicts Mr. Blake notified her of his resignation. Ms. Oduselu reminded the board of the importance of recruiting new members.
 - b. October 5th from 9AM-12PM the school will host "Garden Cleanup"
 - c. The schools phone and voice mail system and hardware has been budgeted to be corrected in the coming months.
 - d. School Safety and Emergency Plan has been completed and presented to the board by Mr. Crowder
- E. PVO updates the Board on the activities it has undertaken the last month
 - i. Forming a leadership team
 - ii. PVO is working on fundraising for school hardware. The items needed list was provided by Dr. Walker
 - iii. PVO leadership will have 9 members
 - iv. Parent meetings will be the 3rd Thursday each month

VII. Old Business

- a. Mock STEM visit take place the week of Sept. 23rd
- b. Charter renewal
 - a. The board reviewed key deadlines and expectations.
 - b. Board chair ask that each committee chair goes through the paperwork to be submitted to the district to renewal application and complete required information to ensure a timely submission.

VIII. New Business

- a. School Climate Survey
 - a. Set to go out October 4th and is complete
- b. Vender Service Agreement
 - a. Has been revised by the school's attorney

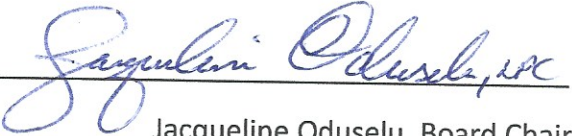
IX. Board Announcements

a. The Board Chair thanked the administrative team for the job they had done to ensure a successful and efficient beginning of the 2019-2020 academic school and their work on the strategic plan and school safety and emergency plan.

X. Next Board Meeting

- a. October 24, 2019 5:30pm

XI. Adjournment



 Jacqueline Oduselu, Board Chair

Date: 10/24/19