



KENNESAW CHARTER

SCIENCE & MATH ACADEMY

GEORGIA CHARTER SCHOOLS, INC.

Governance Board Meeting Agenda

Date: January 23, 2020 5:30pm

- I. Welcome and Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes – November 21, 2020 and January 14, 2020**
- 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
- VII. Old Business**
 - a. Proposed revised FY20 budget
- VIII. Executive Session – To discuss a legal matter (OCGA 50-14-2)**
- IX. Required Actions following Executive Session**
- X. New Business**
 - a. End of year strategy
- XI. Board Announcements and Comments**
- XII. Next Board Meeting – February 27, 2020 5:30pm**
- XIII. Adjournment**