



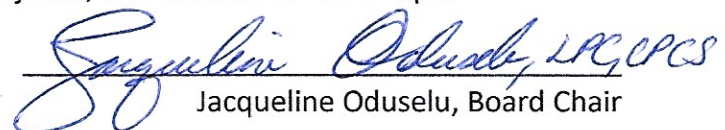
GEORGIA CHARTER SCHOOLS, INC.
Governance Board Meeting Minutes
Date January 14, 2020

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:
1/14/20	5:48pm	6:42pm	1/23/20	5:30pm	Lyn Carden
Meeting Location:					
KCSMA					
Attended by:					
Jacqueline Oduselu George Shipman		Annette Higgins Danny Brewington, EIP Shaun Kerr, EIP Lyn Carden, EIP, via telephone			

Welcome and Call to Order

- I. **Roll Call**
- II. **Approval of Agenda** – Approval of agenda made by Mr. Shipman, 2nd by Ms. Oduselu
- III. **Executive Session – To discuss a legal matter (OCGA 50-14-2)** – Motion made by Mr. Shipman to adjourn into executive session to discuss a legal matter, 2nd by Ms. Oduselu at 5:59pm
- IV. Motion made by Mr. Shipman to return from executive session, 2nd by Ms. Oduselu at 6:40pm
- V. **Required Actions following Executive Session** – None
- VI. Ms. Oduselu read from a prepared statement regarding the closure of KCSMA at the conclusion of this academic year.
- VII. **Next Board Meeting** – January 23, 2020 5:30pm
- VIII. **Adjournment** - Mr. Shipman made a motion to adjourn, Ms. Oduselu 2nd at 6:42pm



 Jacqueline Oduselu, Board Chair

Date: 1/23/20