



**KENNESAW CHARTER
SCIENCE & MATH ACADEMY**

**GEORGIA CHARTER SCHOOLS, INC.
Governance Board Meeting Minutes
Date January 23, 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:
1/23/20	5:40pm	6:40pm	2/27/20	5:30pm	Lyn Carden
Meeting Location:					
KCSMA					

Attended by:	
Jacqueline Oduselu George Shipman	Dr. Kenya Walker Michael Crowder Andrew Cilone, Prestige Danny Brewington, EIP Gregg Stevens, EIP Shaun Kerr, EIP Lyn Carden, EIP (via telephone)

- I. **Welcome and Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda** – Mr. Shipman made a motion to accept the agenda, Ms. Oduselu 2nd, unanimous.
- IV. **Approval of Minutes** –Mr. Shipman made a motion to accept the minutes for November 21, 2019 and January 14, 2020 as presented, Ms. Oduselu 2nd, unanimous.
- V. **Public Comment** –
 - Kimesha Thompson – parent – concerned about the closure and record transfers for students transferring out of district.
- VI. **Reports**
 - a. Executive Director – Ms. Oduselu presented, as Ms. Higgins was sick.
 - b. Finance – Mr. Cilone presented the financial report as of December 31, 2019. Mr.

Shipman made a motion to accept the financials as presented, Ms. Oduselu 2nd, unanimously approved.

- c. Academic – Ms. Oduselu presented the academic committee report.
- d. Operations – Ms. Oduselu present the Operations committee report.

VII. Old Business

- a. Proposed revised FY20 budget – Mr. Cilone presented the proposed revised FY20 budget. Mr. Shipman made a motion to accept the proposed revised FY20 budget, Ms. Oduselu 2nd, unanimously approved.

VIII. Executive Session – To discuss a legal matter (OCGA 50-14-2) – Mr. Shipman made a motion to close the meeting and enter into executive session to discuss a legal matter. Ms. Oduselu 2nd, unanimously approved at 6:08pm.

IX. Required Actions following Executive Session

- a. Mr. Shipman made motion to exit executive session and return to the public meeting, Ms. Oduselu 2nd, unanimous at 6:31pm.
- b. No Action required out of Executive Session.

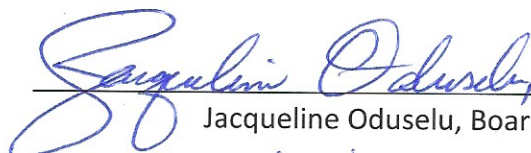
X. New Business

- a. End of year strategy – Ms. Oduselu reviewed the steps being taken to prepare for the end of the year and closure of the school. She thanked the staff for everything they had done. Ms. Oduselu asked stakeholders to continue to watch for emails with more information as it becomes available.

XI. Board Announcements and Comments

XII. Next Board Meeting – February 27, 2020 5:30pm

XIII. Adjournment – Mr. Shipman made a motion to adjourn, Ms. Oduselu 2nd, unanimous at 6:40pm.



Jacqueline Oduselu, Board Chair

Date: 2/28/2020

Board members are always available to answer individual questions by email via kcsboard@kcsma.net.