



# KENNESAW CHARTER SCIENCE & MATH ACADEMY

**GEORGIA CHARTER SCHOOLS, INC.**  
**Governance Board Meeting Agenda**  
**Date: April 23, 2020 5:30pm**  
**Dial In - (605) 313-6196 x 285936**

- 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. Executive Session – To discuss a legal matter (OCGA 50-14-2)**
- VII. Required Actions following Executive Session**
- VIII. Reports**
  - a. Executive Director
  - b. Finance
  - c. Academic
  - d. Operations
- IX. Old Business**
  - a. Inventory update
  - b. DOE deliverables
- X. New Business**
  - a. Virtual school update & challenges
  - b. Academic Calendar for the remainder of the year
  - c. Academic Guidelines for the remainder of the year
  - d. Teacher Grants
  - e. Cares Act – Allotment
  - f. Consolidation of accounts
- XI. Board Announcements and Comments**
- XII. Next Board Meeting – May 28<sup>th</sup> 5:30pm**
- XIII. Adjournment**