



KENNESAW CHARTER SCIENCE AND MATH ACADEMY
Georgia Charter Schools, Inc.
Meeting Agenda
September 8, 2011 6:30 PM

- I. Call to Order**
- II. Roll Call**
- III. Consent Agenda**
 - a. Approval of Agenda
 - b. Approval of Past Minutes
 - c. Approve motion to exercise right to early termination of current lease.
- IV. Presentation of Fiscal Year 2010 Audit**
- V. Principal's Report**
- VI. Financial Report**
- VII. Action Items**
- VIII. Discussion Items**
 - a. Facility Update
- IX. Board Comments**
- X. Executive Session**
- XI. Adjournment**