



KENNESAW CHARTER SCIENCE AND MATH ACADEMY
Georgia Charter Schools, Inc.
Meeting Agenda
December 8, 2011 **7:00 PM**

I. Public Comment

Parents, teachers, and community members are invited to share their opinions, ideas, and concerns.

II. Call to Order

III. Roll Call

IV. Consent Agenda

a. **Approval of Past Minutes**

b. **Adoption of Agenda**

V. Discussion Agenda

VI. Action Agenda

a. **Approve Meeting Calendar**

VII. Board Business

a. **Principal's Report**

b. **KCSMA Financial Report**

c. **Facility update**

VIII. Board Comments

IX. Adjourn to Executive Session (if needed)

Executive Session may be only be convened to discuss Personnel, Land, and Legal Issues. No vote will take place in Executive Session.

X. Reconvene from Executive Session

XI. Adjourn

Board members are always available to answer individual questions after board meetings, and by email or telephone. Please see kcsboard.com for details.