

**Southwest Georgia STEM Charter Board of Directors Meeting**

**September 24, 2026, 5:30 P.M. - Media Center at SGSC**

**AGENDA**

**Meeting also offered through Teleconference Option due to COVID-19:**

**Dial-in Number 978-990-5080: Access Code: 6521665**

**advertised on the School Website as well.**

**Call to Order**

**Recognition of All Members in Attendance/Note Those Not Present -**

**Approval of August Meeting Minutes -**

**Approval of September Agenda -**

**Recite the current SGSC Mission Statement**

- SGSC will provide distinguished and integrated instruction in an environment that cultivates respect, is inclusive of all, and lays the foundation for excellence and life-long learning.

**Public Comment -**

**School Liaison (Mrs. Greenway) -**

**School Leader's Report - Information Items**

- **Academic Update from Beacon Testing** - Information Item
- **Upcoming Events** - Information Item
- **Enrollment Summary** - Information Item

**Academic - Information Items**

- **State of the School** - Information Item

**Finance - Action Items and Information Items**

- **Approval of August Financial Report** - Action Item-
  - Cash Flow-
- **Approval of the August School Food Report** - Action Item
- **CPF Point Calculation at this time** - Information Item
- **Audit Update-** Information Item

**Governance - Action and Information Items**

- **Campus Expansion** - Information Item
- **Review Strategic Plan** - Information Item
- **Discuss Peach Tax Plan** - Information Item
- **SCSC Board Training Dates and Information** - Information Item
- **Approval of the Amended Bylaws** - Action Item
- **Discuss the school leader's performance related to LKES** - Information Item

**Adjourn Meeting -**