Southwest Georgia STEM Charter Board of Directors Meeting
January 15, 5:30 P.M. - Media Center at SGSC
AGENDA
Meeting also offered through Teleconference Option:
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 December Minutes
Approval of January 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

- **Upcoming Events -** Information Item
- **Enrollment Summary** - Information Item
- **SGSC Open Enrollment coming soon** - Information Item

Academic - Information Items

- **Review of the Closing Gaps data from EOG/EOC towards CCRPI -** Information Item
- **Upcoming TSI Meeting** - Information Item

Finance - Action Items and Information Items

- **Approval of December Financial Report** - Action Item
  - Cash Flow
- **Approval of the December School Food Report** - Action Item
- **CPF Point Calculation at this time** - Information Item
- **FY25 Audit-** Information Item

Governance - Action and Information Items

- **FY25 Governance Training** - Information Item
- **Walkway Update** - Information Item
- **Strategic Planning** - Information Item
- **School Board Appreciation** - Information Item
- **Honors Day Discussion for 26-27 School Year** - Information Item
- **Discuss the school leader's performance related to LKES** - Information Item

Executive Session - Action Item
- **Sign Affidavit**
- **Enter into Executive Session -** Action Item
- **Topic - Request from former employee -** Action Item
- **Exit out of Executive Session -** Action Item

Adjourn Meeting -