

SOUTHWEST GEORGIA STEM CHARTER SCHOOL
SCHEDULED Finance MEETING AGENDA
School Media Center April 18th, 2022 - 5:30 PM
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 VISITORS
PUBLIC COMMENT

- ITEM 1. APPROVAL OF March 2022 Minutes:
 - Motion:_____Second:_____Vote:_____
 - APPROVAL OF AGENDA FOR April 18th, 2022
 - Motion:_____Second:_____Vote:_____

- ITEM 2. CFO Reports
 - General Finance Report
 - School Food Finance Report
 - Monthly Cash Flow
 - Comprehensive Performance Frameworks Score Prediction

- ITEM 3. HB 190 Staff Supplements
 - Review and discuss

- ITEM 4. Modular Unit Order Update
 - Timeline of delivery and set up

- ITEM 5. Cares III Update
 - Discuss Cares III status and budget

- ITEM 6. Certified Local Supplement Tiers
 - Review and discuss supplement tiers for certified staff

- ITEM 7. 2015 All American Bus Purchase
 - Update on purchase

APPROVAL OF ADJOURNMENT OF MEETING

- Motion:_____Second:_____Vote:_____

TIME ADJOURNED:_____PM