

**Southwest Georgia STEM Charter Board of Directors Meeting  
September 14, 2023 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 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 (Ms. Fincher)**

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

- **Athletics Information** - Information Item
- **Upcoming Events** - Information Item
- **Enrollment Summary** - Information Item
- **School Safety Plan** - Information Item

**Academic - Information Items**

- **MAP Data Presentation** - 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
- **ARP ESSER III Update/Input** - Information Item
- **Approval of Finance Policy Amendments** - Action Item
- **Approval of Federal Funds Policy Amendments**- Action Item

**Governance - Action and Information Items**

- **Expansion of school grounds (update)** - Information Item
- **LocStop Parking Agreement**- Action Item
- **Annual Conflict of Interest Review**- Action Item
- **Approval of Handbooks** - Action Item
  - Student and Family Handbook
  - Staff Handbook
- **Discuss the school leader's performance related to LKES** - Information Item

**Adjourn Meeting -**