

Southwest Georgia STEM Charter Board of Directors Meeting

August 19, 2021 at 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 School Website as well.

Call to Order

Recognition of All Members in Attendance/Note Those Not Present

Approval of July Minutes

Recite the current SGSC Mission Statement

- The mission of Southwest Georgia STEM Charter School is to foster in its students the passion and curiosity to become life-long learners. Students will develop the ability and motivation to think independently, communicate effectively, and excel academically. Through an innovative curriculum, saturated in the sciences, technology, engineering, our students will become managers of their education.

Public Comment

School Liaison (Ms. Fincher)

School Leader's Report - Information Items

- **20-21 Charter Contract Amendment** - Information Item
- **CLIP** - Information Item
- **COVID Update Measures for the 21-22 School Year** - Information Item
- **Athletics Information (Mr. Crowdis)** - Information Item

Academic - Information Items

- **Upcoming Assessments** - Information Item
- **Collaborative Planning (Mrs. Scoggins and Mrs. Crowdis)** - Information Item
- **School Counseling (Ms. McBride)** - Information Item
- **School Improvement Support** - Information Item

Finance - Action Items and Information Items

- **Approval of July Financial Report** - Action Item
 - Cash Flow
- **Approval of the July School Food Report** - Action Item
 - Deficit Plan Current Status
- **CPF Point Calculation at this time** - Information Item
- **Approval of School Debit Card** - Action Item
- **Grounds Keeping Bid** - Action Item
- **PPP 2 Forgiveness Update** - Information Item
- **Audit Update** - Information Item

Governance - Action Items and Information Items

- **Strategic Planning** - Information Item
- **Letter of Engagement with Lawson, Reid, and Dean** - Action Item
- **Expansion of school grounds (update)** - Information Item
- **Discuss the school leader's performance related to LKES** - Information Item

Adjourn Meeting -