

Southwest Georgia STEM Charter Board of Directors Meeting

June 13, 2024, 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 May Minutes

Approval of June 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

Academic - Information Items

- **Review of Preliminary Milestones scores will be during the July Board meeting**

Finance - Action Items and Information Items

- **Approval of May Financial Report** - Action Item
 - Cash Flow
- **Approval of the May School Food Report** - Action Item
- **CPF Point Calculation at this time** - Information Item
- **Adoption of the FY 2025 Proposed Budget** - Action Item

Governance - Action and Information Items

- **Expansion of school grounds (update)** - Information Item
- **Approval of Newly Hired Staff** - Action Item

Adjourn Meeting -