

# Southwest Georgia STEM Charter Board of Directors Meeting

December 16, 2021 at 4:30 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 November 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

- **Recent Successes and Celebrations** - Information Item
- **21-22 Renewal Process** - Information Item
- **Approval of SGSC Vision Statement** - Action Item
- **Approval of the SGSC Mission Statement** - Action Item
- **Approval of the SGSC Innovation Features** - Action Item
- **Approval of the SGSC Mission Specific Goals** - Action Item
- **Approval of the SGSC School Safety Handbook Updates** - Action Item
- **PBIS Implementation (Board Involvement)** - Action Item
- **Accreditation Update** - Information Item
- **Athletics Information (Mr. Crowdis)** - Information Item

### Academic - Information Items

- **Summary of Benchmark Assessment Data** - Information Item

### Finance - Action Items and Information Items

- **Approval of November Financial Report** - Action Item
  - Cash Flow
- **Approval of the November School Food Report** - Action Item
  - Deficit Plan Current Status
- **CPF Point Calculation at this time** - Information Item
- **Additional Mobile Unit(s)** - Information Item
- **Addition of a School Bus** - Information Item
- **PayPal Policy for SGSC** - Action Item

### Governance - Action Items and Information Items

- **Strategic Planning** - Information Item
- **Expansion of school grounds (update)** - Information Item
- **Governance Training Update** - Information Item
- **Bonus for K-12 Staff** - Action Item
- **Discuss the school leader's performance related to LKES** - Information Item

**Adjourn Meeting -**