

Southwest Georgia STEM Charter Board of Directors Meeting

March 24th, 2026, 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 February Meeting Minutes -

Approval of March 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 (Mrs. Greenway) -

Special Guest - Jaclyn Colona - Georgia Peach Tax Credit (Virtual)

School Leader's Report - Information Items

- **Upcoming Events - Information Item**
- **Enrollment Summary - Information Item**
- **Positions for 26-27 at SGSC - Information Item**

Academic - Information Items

- **Overview of CCRPI Scores - Information Item**

Finance - Action Items and Information Items

- **Approval of February Financial Report - Action Item-**
 - Cash Flow-
- **Approval of the February School Food Report - Action Item**
- **CPF Point Calculation at this time - Information Item**
- **Discuss Upcoming Budget Amendment - Information Item**
- **State & Local Salary Supplement- Action Item**
- **Annual Evaluation of Cash Collection Procedures- Action Item**
- **SCSC Approved Auditor Program- Information Item**

Governance - Action and Information Items

- **FY25 Governance Training - Information Item**
- **Monitoring Results for FY26 - Information Item**
- **Health and Safety Visit Results - Information Item**
- **Campus Expansion - Information Item**
- **Amendment of Policy S9 - Action Item**
- **Strategic Planning with GCSA - Action Item**
- **Accept Resignation of A. Bell for 26-27 School Year - Action Item**
- **Discuss the school leader's performance related to LKES - Information Item**

Adjourn Meeting -