

Southwest Georgia STEM Charter Board of Directors Meeting

March 17, 2022 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 February Minutes

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

- **Recent Successes and Celebrations** - Information Item
- **Accreditation Update** - Information Item
- **COVID Update** - Information Item
- **Athletics Information (Mr. Crowdis)** - Information Item
- **22-23 School Calendar** - Action Item

Academic - Information Items

- **Attendance Data** - Information Item
- **School Improvement Plan** - Information Item

Finance - Action Items and Information Items

- **Approval of January Financial Report** - Action Item
 - Cash Flow
- **Approval of the January School Food Report** - Action Item
 - Deficit Plan Current Status
- **CPF Point Calculation at this time** - Information Item
- **Modular Unit Purchase and Order Update** - Information Item
- **Annual Evaluation of Cash Collection Procedures Policy** - Action Item
- **CARES III Update** - Information Item
- **Audit & Financial Statement Preparation for FY22-** Action Item

Governance - Action Items and Information Items

- **Amendment of the By-Laws** - Action Item
- **Charter Renewal** - Information Item
- **21-22 SCSC Monitoring Review** - Information Item
- **Expansion of school grounds (update)** - Information Item
- **Governance Training Update** - Information Item
- **Discuss the school leader's performance related to LKES** - Information Item

Adjourn Meeting -