

**Southwest Georgia STEM Charter Board of Directors Meeting**

**June 11, 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 May Called Meeting 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 -**

Ben Crowdis

**School Liaison (Mrs. Greenway) -**

**School Leader's Report - Information Items**

- **Upcoming Events** - Information Item
- **Enrollment Summary** - Information Item

**Academic - Information Items**

- **No current information at this time**

**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
- **FY 2027 Proposed Budget**- Action Item
- **SFN Procurement & Bid Procedures**- Action Item

**Governance - Action and Information Items**

- **Campus Expansion** - Information Item
- **Accept Resignation of Myles Gay** - Action Item
- **Approve New Hires for 26-27 School Year** - Action Item
- **Discuss New SGSC Board Member Candidate** - Information Item
- **Discuss the school leader's performance related to LKES** - Information Item

**Adjourn Meeting -**