

Southwest Georgia STEM Charter Board of Directors Meeting

February 19, 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 January Minutes

Approval of February 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)

School Leader's Report - Information Items

- **Upcoming Events** - Information Item
- **Enrollment Summary** - Information Item
- **Results from Open Enrollment** - Information Item

Academic - Information Items

- **Readiness Scores from the CCPRI** - Information Item
- **2026-2027 School Calendar** - Action 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
- **CPF Point Calculation at this time** - Information Item
- **Single Audit** - Information Item
- **Discuss Upcoming Budget Amendment** - Information Item

Governance - Action and Information Items

- **FY25 Governance Training** - Information Item
- **Comprehensive Performance Framework Results** - Information Item
- **Monitoring Results for FY26** - Information Item
- **Strategic Planning** - Information Item
- **Discuss the school leader's performance related to LKES** - Information Item

Adjourn Meeting -