

Southwest Georgia STEM Charter Board of Directors Meeting

March 29, 2024 10:00 A.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 - 10:00 am by Chairman Lee

Recognition of All Members in Attendance/Note Those Not Present - Chairman Tony Lee, Vice Chairman Chris Weathersby, Board Member Erwin Thomas, Not Present: Board Member Patricia Goodman and Sherri Cartwright. Present for the meeting also: CFO Lori Wilson and School Leader Ginger Almon

Approval of Called March Agenda - Motion to approve by Chris Weathersby, 2nd by Erwin Thomas all in favor

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 - None

Governance - Action Item

- **Swearing in of Officer Kyle Williams to Chief Kyle Williams for the Southwest Georgia STEM Charter School Safety Department**
 - School Leader, Ginger Almon, had Officer Williams read the oath to swear him in as Southwest Georgia STEM Charter School's Chief of the Safety Department.

Adjourn Meeting - 10:03 am - Motion to approve by Chris Weathersby, 2nd by Erwin Thomas all in favor