

Southwest Georgia STEM Charter Board of Directors Meeting

May 19, 2022 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 School Website as well.

Call to Order

Recognition of All Members in Attendance/Note Those Not Present

Approval of April 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
- **Athletics Information (Mr. Crowdis)** - Information Item

Academic - Information Items

- **Attendance Data** - Information Item
- **Upcoming End of Grade Testing** - Information Item

Finance - Action Items and Information Items

- **Approval of April Financial Report** - Action Item
 - Cash Flow
- **Approval of the April School Food Report** - Action Item
- **CPF Point Calculation at this time** - Information Item
- **FY 2023 Budget Review**- Information Item
- **CARES III Update** - Information Item
- **Modular Unit Bid** - Action Item

Governance - Action Items and Information Items

- **21-22 SCSC CAP Submission** - Information Item
- **Expansion of school grounds (update)** - Information Item
- **Board Member Recruitment** - Information Item
- **22-23 New Hire** - Action Item
- **Discuss the school leader's performance related to LKES** - Information Item

Adjourn Meeting -