

**Southwest Georgia STEM Charter Board of Directors Meeting  
June 18th, 2024 9:30 P.M. - Media Center at SGSC  
Called Meeting 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**

**Recognition of Visitors**

**Approval of Called June Board Meeting 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 -**

**Finance - Action 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
- **Approval of Swartz Electrical Change Order** - Action Item

**Adjourn Meeting -**