

Southwest Georgia STEM Charter Board of Directors Meeting

December 28, 2021 at 6:00 P.M. - Media Center at SGSC

Minutes

**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 - 6:01 pm - Tony Lee

Recognition of All Members in Attendance/Note Those Not Present - Present: Tony Lee, Chris Weathersby, Grant Ward, Russell Nuti, Ginger Almon; Not Present: Lisa Jones, Patricia Goodman

Public Comment - No Public

Governance - Action Items

- **Approval of Strategic Plan as a Working Document** - Action Item

The Strategic Plan for 2021-2025 was developed under the guidance of Elisa Falco (GCSA). With Ms. Falco's support, the Strategic Plan was developed to help focus the work of the Board, School Leader, and all other stakeholders to ensure that Southwest Georgia STEM Charter School is on a clear path as we head into the future. The document will be approved as a "working document," to allow for any changes that need to be made along the way. All changes will be reviewed by the School Leader and presented to the Board of Directors for approval.

Motion to approve the Strategic Plan as a Working Document made by Chris Weathersby, 2nd Grant Ward, all in favor

- **Approval of the SCSC Renewal Application to be Submitted** - Action Item

The SCSC Renewal Application for Southwest Georgia STEM Charter School was completed by Ginger Almon and sent to the Board members to review ahead of the meeting. Feedback from the Board was taken into consideration and additional were added to the application. The Board was presented with the final application with the additions in place. All Board members were pleased with the application. Upon the approval, Ginger Almon will submit the application in the SCSC portal on December 29, 2021. The application is due no later than January 3, 2022. All accompanying documentation requested for the addition of 11th and 12th grades will be submitted in email to Katie Manthey at least two weeks prior to the in person interview on January 26, 2022 at 1:00 pm in Atlanta.

Motion to approve the SCSC Renewal Application made by Chris Weathersby, 2nd Ruseell Nuti, all in favor

Adjourn Meeting - 6:23 pm. Motion made to adjourn by Chris Weatherby, 2nd by Grant Ward, all in favor.