

**Southwest Georgia STEM Charter Board of Directors CALLED Meeting
August 31, 2022 5:30 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 - 5:31- Called to order by Tony Lee, Board Chairman

Recognition of All Members in Attendance/Note Those Not Present- Members present: Tony Lee, **Members by phone:** Chris Weathersby, Russell Nuti , Erwin Thomas, Grant Ward **Members Absent:** Patricia Goodman **Other:** School Leader- Ginger Almon, CFO- Lori Wilson **Visitor:** None

Approval of CALLED Board Meeting Agenda - Motion to approve by Russell Nuti , 2nd by Erwin Thomas. All were in favor.

Approval to Amend the Agenda - Motion to approve by Russell Nuti, 2nd by Erwin Thomas. All were in favor of correcting the labeling of O3: Visitor Policy to O2: Visitor Policy and of adding policy S29: Parent and Student Complaints and Grievances Policy to the 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- None

Governance - Action Items

- **Approval of O5- Divisive Concepts Policy -** Action Item- Motion to approve by Russell Nuti, and 2nd by Chris Weathersby. All were in favor of approval with “school leader” and “school days” edits made in certain areas of the policy.
- **Approval of S11- Amended Admissions and Enrollment Policy-** Action Item- Motion to approve by Erwin Thomas, 2nd by Russell Nuti. All were in favor.
- **Approval of ~~O3- Amended Visitor Policy~~ O2- Amended Visitor Policy-** Action item- Motion to approve by Russell Nuti, 2nd by Chris Weathersby. All Were in favor.
- **Approval of School Nurse Policy-** Action Item- Motion to approve by Chris Weathersby, 2nd by Grant Ward. All were in favor.
- **Approval of B6- Open Records Act Policy-** Action Item- Motion to approve by Chris Weathersby, 2nd by Russell Nuti. All were in favor of approval with the edit of this being a newly adopted policy.
- **Approval of F2- Federal Funding Policy-** Action Item- Motion to approve by Russell Nuti, 2nd by Erwin Thomas. All were in favor of approving changing “financial specialist” to “CFO” in the policy for better specification of job roles.
- **Approval of Amended Staff Handbook-** Action Item- Motion to approve by Chris Weathersby, 2nd by Russell Nuti. All were in favor of including the appropriate approved policies into the staff handbook.
- **Approval of Amending Student Family Handbook-** Action Item- Motion to approve by Erwin Thomas, 2nd By Chris Weathersby. All in favor of including the appropriate approved policies into the Family Handbook.
- **Approval of S29- Parent and Student Complaints and Grievances Policy-** Action Item- Motion to approve by Erwin Thomas, 2nd by Russell Nuti. All were in favor.

Adjourn Meeting - 6:06 pm Motion to adjourn made by Chris Weathersby, 2nd by Erwin Thomas. All were in favor.