

## Southwest Georgia STEM Charter Board of Directors Meeting

April 21, 2022 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 March 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
- **Upcoming End of Grade Testing** - Information Item
- **Athletics Information (Mr. Crowdis)** - Information Item

#### Academic - Information Items

- **Attendance Data** - Information Item
- **New Assessment for 22-23 School Year** - 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
- **Modular Unit Update** - Information Item
- **CARES III Update** - Information Item
- **Bonus for Staff** - Action Item

#### Governance - Action Items and Information Items

- **21-22 SCSC CAP Submission** - Information Item
- **Approval of Policy and Handbook Amendments** - Action Item
  - **Faculty/Staff Handbook**
    - Board - Executive Session 3(b) Open Governance - pg. 6
    - Search and Seizure 4(a) - pg. 16
    - Bullying 5(b) - pg. 51 and 52
    - Sexual Harrassment 5(b) - pg. 73
  - **Parent/Student Handbook**
    - Sexual Harrassment 5(b) - pg. 21
    - Dress Code - 4(a) - pg. 70 and 72
    - **Policy S28 - Addition of GaPSC**
    - **Policy B1**
    - **Policy B2 ---Not Voting at this time / Not Completed**
    - **Policy B3 ---No change**
    - **Policy B4**
    - **Policy B5 ---Not Voting at this time / Not Completed**
- **Expansion of school grounds (update)** - Information Item
- **Governance Training Update** - Information Item
- **22-23 Approval for Returning Staff** - Action Item
- **22-23 New Hires** - Action Item

- **22-23 Resignations** - Action Item
- **Discuss the school leader's performance related to LKES** - Information Item

**Adjourn Meeting -**