

Southwest Georgia STEM Charter Board of Directors Meeting

February 15, 2024 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 the School Website as well.

Call to Order

Recognition of All Members in Attendance/Note Those Not Present

Approval of January Minutes

Approval of February 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

School Liaison (Ms. Fincher)

School Leader's Report - Information Items

- **Athletics Information** - Information Item
- **Upcoming Events** - Information Item
- **Enrollment Summary** - Information Item

Academic - Information Items

- **Review of the 22-23 CPF Scores** - Information Item
- **Approval of 24-25 School Calendar** - Action Item

Finance - Action Items and Information Items

- **Approval of January Financial Report** - Action Item
 - Cash Flow
- **Approval of the January School Food Report** - Action Item
- **CPF Point Calculation at this time** - Information Item
- **ARP ESSER III Update/Input** - Information Item

Governance - Action and Information Items

- **Expansion of school grounds (update)** - Information Item
- **Required Board Training** - Information Item
- **Operational and Fiscal Monitoring CPF Appeal Requests** - Information Item
- **Approval of Corrective Action Plan for CPF Results** - Action Item
 - Approval of Conflict of Interest Policy - Action Item
 - Approval of the School Adhering to the SCSC Communications Policy - Action Item
 - Approval of the updated School Enrollment Packet related to SSN - Action Item
 - Approval of items related to Non-Discrimination Statement - Action Item
 - Employment Applications
 - Policy
 - Human Resource Manual
 - Inventory Spreadsheet Amendments - Action Item
 - Federal Funds Policy - Action Item
 - Finance Policy - Action Item
- **Discuss the school leader's performance related to LKES** - Information Item

Adjourn Meeting -