

Southwest Georgia STEM Charter Board of Directors Meeting

July 25, 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 June Minutes

Approval of July 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

- **Upcoming Events** - Information Item

Academic - Information Items

- **Review of Preliminary Milestones scores (Kim Crowdis)**

Finance - Action Items and Information Items

- **Approval of June Financial Report** - Action Item
 - Cash Flow
- **Approval of the June School Food Report** - Action Item
- **CPF Point Calculation at this time** - Information Item
- **Approval of Policy Updates/Additions** - Action Item
- **Approval of Nurse Salary Scale** - Action Item

Governance - Action and Information Items

- **Expansion of school grounds (update)** - Information Item
- **Approval of Policy Updates/Additions** - Action Item
- **Approval of SY25 Handbook** - Action Item
- **Approval of Newly Hired Staff** - Action Item
- **Approval of new SGSC Board Member** - Action Item

Executive Session -

- **Personnel Discussion** - Action Item

Adjourn Meeting -