Southwest Georgia STEM Charter Board of Directors Meeting

September 16, 2021 at 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 School Website as well.

Call to Order
Recognition of All Members in Attendance/Note Those Not Present
Approval of August Minutes
Recite the current SGSC Mission Statement
- The mission of Southwest Georgia STEM Charter School is to foster in its students the passion and curiosity to become life-long learners. Students will develop the ability and motivation to think independently, communicate effectively, and excel academically. Through an innovative curriculum, saturated in the sciences, technology, engineering, our students will become managers of their education.

Public Comment
School Liaison (Ms. Fincher)

School Leader's Report - Information Items

- **20-21 Charter Contract Amendment** - Information Item
- **20-21 CAP Response from the SCSC** - Information Item
- **20-21 SCSC Upcoming Monitoring Visit -** Information Item
- **Athletics Information (Mr. Crowdis) -** Information Item

Academic - Information Items

- **Data Presentation from Beginning of the Year Assessments** - Information Item
- **Honor Society** - Information Item

Finance - Action Items and Information Items

- **Approval of August Financial Report** - Action Item
  - Cash Flow
- **Approval of the August School Food Report** - Action Item
  - Deficit Plan Current Status
- **CPF Point Calculation at this time -** Information Item
- **Revisit the School Debit Card** - Information Item
- **Grounds Keeping Bid Vote to Approve** - Action Item
- **PPP 2 Forgiveness Update** - Information Item
- **Audit Update** - Information Item

Governance - Action Items and Information Items

- **Strategic Planning** - Information Item
- **New Hire Approvals** - Action Item
- **Expansion of school grounds (update)** - Information Item
- **Contract for Datacom** - Action Item
- **Contract for Job Pro Services** - Action Item
- **Discuss the school leader's performance related to LKES -** Information Item

Adjourn Meeting -