

Southwest Georgia STEM Charter Board of Directors Meeting

October 21, 2021 at 5:30 P.M. - Media Center at SGSC

AMENDED 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 September 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 SCSC Monitoring Visit** - Information Item
- **Athletics Information (Mr. Crowdis)** - Information Item

Academic - Information Items

- **Data Presentation from Beginning of the Year Assessments (Math)** - Information Item
- **20-21 Comprehensive Performance Frameworks Score for Academics** - Information Item

Finance - Action Items and Information Items

- **Approval of September Financial Report** - Action Item
 - Cash Flow
- **Approval of the September School Food Report** - Action Item
 - Deficit Plan Current Status
- **CPF Point Calculation at this time** - Information Item
- **PPP 2 Forgiveness Update** - Information Item
- **Audit Update** - Information Item
- **Purchase of a Mobile Unit** - Information Action Item
- **Purchase of a School Bus** - Information Item

Governance - Action Items and Information Items

- **Strategic Planning** - Information Item
- ~~New Hire Approval~~ - Action Item - **Removed Item**
- **Expansion of school grounds (update)** - Information Item
- **Discuss the school leader's performance related to LKES** - Information Item
- **Executive Session - Added Item**
- **Approval of policy updates**
 - Senate Bill 153 prohibits SWGA stem from employing or having on the board any members of the board of a local system or an employee of a local school system. Current Policy B5 should be revised so that paragraph 17 reads:
"No Board member shall serve on the governing body of or be employed by a local school system from the geographic region which the charter school serves."
 - Add "e" to paragraph II of policy S16 to say:
"The School does not transport students in vehicles that seat fewer than 14 students."
 - Revise policy B3 to add a paragraph V to read:

“All meetings of the Board shall be opened to the public and shall be conducted in compliance with the Georgia Open Meetings Act, O.C.G.A. 50-18-. All meetings shall be held in person unless the Chair determines that public health, safety, environmental, or other emergency conditions exist for virtual meetings with simultaneous public access.”

Adjourn Meeting -