

**Southwest Georgia STEM Charter Board of Directors Meeting**

**August 21, 2025, 5:30 P.M. - Media Center at SGSC**

**AGENDA**

**Meeting also offered through Teleconference Option:**

**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 July Minutes**

**Approval of August 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
- **Enrollment Summary** - Information Item

**Academic - Information Items**

- **Current State of Academics at SGSC** - Information Item

**Finance - Action Items and Information Items**

- **Approval of July Financial Report** - Action Item
  - Cash Flow
- **Approval of the July School Food Report** - Action Item
- **CPF Point Calculation at this time** - Information Item
- **Cash Collection Procedures Annual Review**- Action Item

**Governance - Action and Information Items**

- **FY25 Governance Training** - Information Item
- **Orchard Next Steps** - Information Item
- **SRO Discussion** - Information Item
- **Walkway from Middle/High School** - Information Item
- **Signing of the Conflict of Interest Statements** - Action Item
- **New Hire Approval** - Action Item
- **Discuss the school leader's performance related to LKES** - Information Item

**Adjourn Meeting -**