

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

**July 17, 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 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
- **Enrollment Summary** - Information Item

**Academic - Information Items**

- **New Information/Initiatives for the 25-26 School Year** - Information Item

**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 FY26 Budget** - Action Item
- **Human Resources Policy Update**- Action Item

**Governance - Action and Information Items**

- **FY25 Governance Training** - Information Item
- **Orchard Next Steps** - Information Item
- **Allowance and Pricing for Dirt Purchase** - Action Item
- **Approval of Subcommittee Meetings and Board Meetings Schedules** - Action Item
- **New Hire Approvals** - Action Item
- **Handbook Update** - Action Item
- **Discuss the school leader's performance related to LKES** - Information Item

**Adjourn Meeting -**