

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

**July 27, 2023 5:00 P.M. - Media Center at SGSC**

**CALLED BOARD MEETING 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 Called July Called Board Meeting 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**

**Governance - Action and Information Items**

- **Calvary Baptist Church Approval** - Action Item
  - Pick up and drop off point for Dawson bus riders
- **Policy Approval** - Action Item
  - Seizure Plan
  - Water Safety Information
  - Attendance Policy
- **Tree Removal** - Action Item
  - Tree in parking area
  - Three trees located on the side of the yellow building

**Adjourn Meeting -**