

Southwest Georgia STEM Charter Board of Directors Meeting

July 21, 2022 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 June Minutes

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

- **Recent Successes and Celebrations** - Information Item
- **Athletics Information (Mr. Crowdis)** - Information Item
- **After School Program Follow Up** - Information Item
- **Approval of the Student Handbook** - Action Item
- **School Police Department through Board of Education** - Action Item

Academic - Information Items

- **End of Grade Testing Results** - Information Item
- **Pre-Planning Agenda** - 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
- **ARP ESSER III Update** - Information Item
- **Approval of Human Resources Handbook**- Action item
- **Approval of Finance Policy Changes**- Action item
- **Approval of Fy 2023 Budget Advertisement Period**- Action Item

Governance - Action Items and Information Items

- **Expansion of school grounds (update)** - Information Item
- **Approval of the New and Amended Policies** - Action Item
 - **Homeschool Students Playing Sports**
 - **Class Size Policy**
 - **Grade Acceleration Policy**
 - **Promotion and Retention Policy**
 - **Hospital Homebound Policy**
 - **Cell Phone Policy**
 - **Attendance Policy**
- **Discuss the school leader's performance related to LKES** - Information Item

Adjourn Meeting -