

# Southwest Georgia STEM Charter Board of Directors Meeting

November 18, 2021 at 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 October 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

- **21-22 GSAPS Review Overall Information** - Information Item
- **21-22 Renewal Process** - Information Item
- **Recent Successes and Celebrations** - Information Item
- **Athletics Information (Mr. Crowdis)** - Information Item
  - Georgia Power Project
  - GHSA or GISA

### Academic - Information Items

- **Summary of Benchmark Assessment Schedule** - Information Item
- **20-21 Comprehensive Performance Frameworks Score for Academics** - Information Item

### Finance - Action Items and Information Items

- **Approval of October Financial Report** - Action Item
  - Cash Flow
- **Approval of the October School Food Report** - Action Item
  - Deficit Plan Current Status
- **CPF Point Calculation at this time** - Information Item
- **Additional Mobile Unit(s)** - Information Item
- **Addition of a School Bus** - Information Item

### Governance - Action Items and Information Items

- **Strategic Planning** - Information Item
- **Expansion of school grounds (update)** - Information Item
  - Demolition of the existing cafeteria
  - Addition of 4 more rooms, 3 office, workroom, janitor closet, front office area, restrooms
- **Governance Training Update** - Information Item
- **Discuss the school leader's performance related to LKES** - Information Item

Adjourn Meeting -