

Southwest Georgia STEM Charter Board of Directors Meeting

February 16, 2023 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 January Minutes

Approval of February 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

- **Recent Successes and Celebrations** - Information Item
- **Athletics Information (Ben Crowdis)** - Information Item
- **Upcoming Events** - Information Item
- **Enrollment Summary** - Information Item

Academic - Action Item

- **School Calendar for the 23-23 school year** - Action Item

Finance - Action Items and Information Items

- **Approval of January Financial Report** - Action Item
 - Cash Flow
- **Approval of the January School Food Report** - Action Item
- **CPF Point Calculation at this time** - Information Item
- **ARP ESSER III Update/Input** - Information Item
- **Credit Card Update** - Information Item
- **Amended Budget** - Action Item
- **Approve a Bid for the Fence (School Safety)** - Action Item

Governance - Action and Information Items

- **Expansion of school grounds (update)** - Information Item
- **Take-Aways from the SCSC Governance Training** - Information Item
- **CAP submission to the SCSC** - Information Item
- **Discuss remaining staffing needs for the 23-24 school year** - Information Item
- **Discuss the school leader's performance related to LKES** - Information Item

Adjourn Meeting -