

SOUTHWEST GEORGIA STEM CHARTER SCHOOL
SCHEDULED Finance MEETING AGENDA
School Media Center July 19th, 2022 - 5:30 PM
Meeting also offered through Teleconference Option due to COVID-19:
Dial-in Number 978-990-5080: Access Code: 6521665
advertised on the School Website as well.

CALL TO ORDER
RECOGNITION OF VISITORS
PUBLIC COMMENT

- ITEM 1. APPROVAL OF May 2022 Minutes:
 - Motion:_____Second:_____Vote:_____
 - APPROVAL OF AGENDA FOR July 19th, 2022
 - Motion:_____Second:_____Vote:_____

- ITEM 2. CFO Reports
 - General Finance Report
 - School Food Finance Report
 - Monthly Cash Flow
 - Comprehensive Performance Frameworks Score Prediction

- ITEM 3. Finance Policy
 - Review and discuss changes to the Finance Policy

- ITEM 4. Human Resources Handbook
 - Review and discuss the new Human Resources Handbook.

- ITEM 4. FY 23 Budget Advertisement
 - Review and discuss the time length of the Budget Advertisement.

- ITEM 5. ARP ESSER III Update
 - Discuss ARP ESSER III status and budget

APPROVAL OF ADJOURNMENT OF MEETING

- Motion:_____Second:_____Vote:_____

TIME ADJOURNED:_____PM