

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

**December 28, 2021 at 6:00 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**

**Public Comment**

**Governance - Action Items**

- **Approval of Strategic Plan as a Working Document - Action Item**
- **Approval of the SCSC Renewal Application to be Submitted - Action Item**

**Adjourn Meeting -**