

Southwest Georgia STEM Charter Board of Directors Meeting

June 17, 2021 at 5:30 P.M. - Media Center at SGSC

AMENDED 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 May Minutes

Recite the current SGSC Mission Statement

- The mission of Southwest Georgia S.T.E.M. 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 Leader's Report - Information Items

- **20-21 Charter Contract Amendment** - Information Item
- **Comprehensive Needs Assessment and School Improvement Plan** - Information Item
- **Parking for the 9th and 10th grade students** - Information Item
- **Route for the new bus** - Information Item
- **Walkway for the school (update)** - Information Item

Academic - Information Items

- **20-21 Georgia Milestones Assessment** - Information Item
- **Summer Learning Program Update** - Information Item

Finance - Action Items and Information Items

- **Approval of May Financial Report** - Action Item
 - Cash Flow
- **Approval of the May School Food Report** - Action Item
 - CEP Update
 - Deficit Plan Current Status
- **CPF Point Calculation at this time** - Information Item
- **Continuing Resolution** - Action Item
- **FY22 Tentative Budget Review** - Information Item

Governance - Action Items and Information Items

- **Discuss Current Status of All Board Training Requirements** - Information Item
- **Approval of New Hires for the 21-22 School Year** - Action Item
- **Approval of the 21-22 Board Meetings Dates** - Action Item
- **Approval of the 21-22 Subcommittee Meeting Dates (Governance, Finance, Academic)** - Action Item
- **Strategic Planning** - Information Item
- **Expansion of school grounds (update)** - Information Item
- **Discuss the school leader's performance related to LKES** - Information Item

Adjourn Meeting -