

Southwest Georgia STEM Charter Board of Directors Meeting

March 9, 2020 at 5:30 P.M.

Media Center located in the Main Building

- Call to Order
- Approval of February Minutes - Action Item
- Approval of Agenda - Action Item
- Public Comment

School Leader's Report - Information Items

- CSI update
- Attendance and Enrollment Summary
- Upcoming Events

Academic - Information Items

- Testing schedule for April
- Review of Previous CCRPI scores
- Review the previous year's scores and components of the Comprehensive Performance Framework related to Academics

Finance

- Approval of February's Financial Report - Action Item
- February's Financial Update from CFO - Information Item
- School Credit Card - Information Item
- Federal Programs Update - Information Item

Governance

- Approval of Chris Weathersby as Board of Directors' Vice Chair - Action Item
- Approval of Michelle Graham as Board of Directors' Secretary/Treasurer - Action Item
- Upcoming Governance Committee Meeting topics - Information Item

Adjourn Meeting