

**SOUTHWEST GEORGIA S.T.E.M. CHARTER SCHOOL**  
**SCHEDULED BOARD MEETING AGENDA**  
**MAY 15, 2019 at 5:30 PM**  
**TENTATIVE AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Recognition of Visitors
4. Public Comment
5. Approval of May 15, 2019 Tentative Agenda  
Motion:\_\_\_\_\_ Second:\_\_\_\_\_ Vote:\_\_\_\_\_
6. Approval of March 20, 2019 Board Meeting Minutes  
Motion:\_\_\_\_\_ Second:\_\_\_\_\_ Vote:\_\_\_\_\_
7. Approval of March Financial Report  
Motion:\_\_\_\_\_ Second:\_\_\_\_\_ Vote:\_\_\_\_\_
8. Approval of April Financial Report  
Motion:\_\_\_\_\_ Second:\_\_\_\_\_ Vote:\_\_\_\_\_
9. Elect Board Secretary/Treasurer  
Motion:\_\_\_\_\_ Second:\_\_\_\_\_ Vote:\_\_\_\_\_
10. Approval to use CareConnect for students, their families and faculty only (not for public use)  
Motion:\_\_\_\_\_ Second:\_\_\_\_\_ Vote:\_\_\_\_\_
11. Approval to use Mauldin & Jenkins, LLC for Fiscal Year 2019 Audit  
Motion:\_\_\_\_\_ Second:\_\_\_\_\_ Vote:\_\_\_\_\_
12. Superintendent's Report
13. Principal/Federal Programs Report
14. Executive Session
  - a. Approve to Enter Executive Session

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Personnel Recommendation

b. Approve to Exit Out of Executive Session

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

15. Executive Session Consensus Items

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

16. Approval of Adjournment of Meeting

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Time Adjourned: \_\_\_\_\_