

Southwest Georgia STEM Charter
Board Meeting
11/20/19 - 5:30pm

- Call to Order
- Approval of minutes - Action Item
- Approval of Agenda - Action Item
- Public Comment
- Hiring of Kindergarten Paraprofessional - Action Item
- APEX MOU Approval - Action Item
 - Katie Wright, New Horizons Counselor, will explain the process for APEX to be in Southwest Georgia STEM Charter School to counsel students in need
- Substitute Pay - Action Item
 - Review current substitute pay for non-certified, certified, and long-term substitutes and determine if any changes to pay should be implemented
- Transportation - Action Item
 - Transportation Policies Update of Information to include pick up and drop off policy review and addition of a policy related to appropriate bus behavior and consequences for non-compliance

Superintendent's Report - Information Item

- Balance Scorecard

Principal's Report - Information Item

- Official CCRPI Results for Southwest Georgia STEM Charter School District, Southwest Georgia STEM Charter School - Elementary, Southwest Georgia STEM Charter School - Middle Grades

Academic - Information Item

- Academic Support Committee - Review of the minutes from the October 29th meeting - Data Analysis, Current Initiatives, and Future Programs to support instruction

Finance

- CFO Update - Information Item
- Sample Financial Policies - Information Item
- Fund Balance Deficit Update - Information Item
- Financial Audit - Action Item
- Vacant CFO Position Policy - Action Item
- Addition of Courtney Ferguson as authorized signer on checking acct - Action Item
- Amend Borrowing Resolution (Mortgage/Security Interests) for One South Bank
- Amend Articles of Incorporation - Action Item

Governance

- Code of Ethics - Action Item
- Conflict of Interest Policy - Action Item
- Revised By-Laws, First Draft - Information Item

Executive Session

- Personnel