

Southwest Georgia STEM Charter Board of Directors Meeting

July 15, 2020 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
- Approval of May Minutes of regular and called board meetings - Action Item
- Public Comment

School Leader's Report - Information Items

- 20-21 Monitoring Visit from SCSC
- Upcoming Due Dates
- 20-21 School Return to School Plan
- Time/Leave Protocol for all Staff
- Transportation - Use of Masks for all staff on the bus
- Staff's return to work date

Academic - Information Item

- Description/Discussion of the 20-21 Return to School Plan related to academics and testing

Finance - Action Items and Information Items

- Approval of May's Financial Report - Action Item
- Approval of Spending Resolution - Action Item
- Presentation of the Draft Budget for FY21
- Approval to move forward with advertising for the 1st Public Hearing related to Budget Adoption - Action Item
- Approval of Agreement with Doug Erwin to assist in the Audit Process and provide support to CFO as needed - Action Item
- Approval of Amended Financial Policies to submit to SCSC for partial points - Action Item
- 2018 IRS Information
- PPP Update
- CPF Point Calculation at this time

Governance - Action Items and Information Items

- Approval of Amended and New Policies related to Southwest Georgia STEM Charter School - Action Item
- Approval to have Patricia Goodman become a Board of Directors' member - Action Item
- Approval to enter into an agreement with Perry and Walters for Policy Overhaul - Action Item
- Approval to hire Floyd Burks to build the walkway for the school - Action Item
- Discuss the three different bids related to IT services
- Discuss the school leader's performance related to LKES
- Discuss plans to improve the Comprehensive Performance Framework score related to Operations

Adjourn Meeting