

# Southwest Georgia STEM Charter Board of Directors Meeting

November 19, 2020 at 5:30 P.M. - Media Center at SGSC

## 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 October Minutes  
Approval of Agenda  
Public Comment

### School Leader's Report - Information Items

- 20-21 Charter Contract Amendment - Information Item
  - Discuss the addition of grade levels for the 21-22 school year
- 20-21 Second Semester of School - Information Item
  - Plan to offer Full Distance Learning - procedures and follow-up
- 20-21 CSI Update - Information Item
  - First Quarter Status Review

### Academic - Information Items

- 20-21 Leadership Team Focus - Information Item
  - High Impact Leadership Rubric Information
  - Data Monitoring
  - Process for Improvement
- 9th Grade Opportunity - Information Item
  - Business Adventure

### Finance - Action Items and Information Items

- Approval of October Financial Report - Action Item
- Update on Mauldin and Jenkins Audit - Information Item
- CPF Point Calculation at this time - Information Item
  - Based on this Financial Performance report There are specific points in each section that you are available to receive.
    - Current Ratio
    - Unrestricted Days Cash
    - Enrollment Variance remains the same based off of the previous FTE count. Maximum Points available - 10, we scored 0
    - Default
    - Debt to Asset Ratio
    - Debt to Income Ratio
- Governing Board Opportunities to Raise Money - Information Item

### Governance - Action Items and Information Items

- Approval to enter into an agreement with Harris Brown for Fire Alarm support - Action Item
- Discuss upcoming Board Member training opportunities - Information Item
  - February 2<sup>nd</sup> from 8:30am- 12:30pm
  - April 13<sup>th</sup> from 8:30am- 12:30pm
- Discuss the ADA compliant restroom (Facilities Grant) - Information Item
- Professional Liability Coverage - Action Item
- Approval to enter into agreement for speech services with JoAnna Floyd - Action Item

- **Approval for K. Moore STEM Endorsement fee and stipend (same as other candidates) - Action Item**
- **Discuss the school leader's performance related to LKES - Information Item**
  - Standard 6 - Teacher/Staff Evaluation - The leader fairly and consistently evaluates school personnel in accordance with state and district guidelines and provides them with timely and constructive feedback focused on improved student learning.

**Adjourn Meeting -**