

# Southwest Georgia STEM Charter Board of Directors Meeting

May 20, 2021 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

Recognition of All Members in Attendance/Note Those Not Present

Approval of April Minutes

Recite the current SGSC Mission Statement

- The mission of Southwest Georgia S.T.E.M. Charter School is to foster in its students the passion and curiosity to become life-long learners. Students will develop the ability and motivation to think independently, communicate effectively, and excel academically. Through an innovative curriculum, saturated in the sciences, technology, engineering, our students will become managers of their education.

Public Comment

### School Leader's Report - Information Items

- 20-21 Charter Contract Amendment - Information Item
- Small Renovations to Classrooms - Information Item

### Academic - Information Items

- 20-21 Georgia Milestones Assessment - Information Item
- Summer Learning Program - Information Item
- Professional Development over the Summer - Information Item
- Schedule for the Instructional Day during 21-22 School Year - Action Item

### Finance - Action Items and Information Items

- Approval of April Financial Report - Action Item
  - Cash Flow
- Approval of the April School Food Report - Action Item
  - CEP Update
  - Deficit Plan Current Status
- CPF Point Calculation at this time - Information Item
- Continuing Resolution - Information Item
- FY22 Fiscal Data and Ops Template - Information Item
- Auditor for the 21-22 School Year - Action Item
- Banking Option for 21-22 - Action Item
- Credit Card for the School - Action Item
- Purchase of Cafeteria Items - Action Item
- Approval of School Lunch Worker Salaries - Action Item

### Governance - Action Items and Information Items

- Discuss upcoming Board Member training opportunities - Information Item
- Schedule for Summer Months for Board Office Staff - Information Item
- Approval of New Hires for the 21-22 School Year - Action Item
- Strategic Planning - Information Item
- Discuss the school leader's performance related to LKES - Information Item

Adjourn Meeting -