

**SEPTEMBER 2018-2019 AGENDA**

**SOUTHWEST GEORGIA S.T.E.M. CHARTER SCHOOL  
SCHEDULED BOARD MEETING AGENDA  
SEPTEMBER 26, 2018 at 5:30 PM  
TENTATIVE AGENDA**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Recognition of Visitors**

**4. Approval of September 26, 2018 Tentative Agenda**

**Motion:\_\_\_\_\_Second:\_\_\_\_\_Vote:\_\_\_\_\_**

**5. Approval of August 29, 2018 Scheduled Board Meeting Minutes**

**Motion:\_\_\_\_\_Second:\_\_\_\_\_Vote:\_\_\_\_\_**

**6. Approval of August Financial Report**

**Motion:\_\_\_\_\_Second:\_\_\_\_\_Vote:\_\_\_\_\_**

**7. Superintendent's Report**

**8. Principal/Federal Programs Report**

**9. Executive Session**

**a. Approve to Enter Executive Session**

**Motion:\_\_\_\_\_Second:\_\_\_\_\_Vote:\_\_\_\_\_**

**Personnel Recommendation**

**b. Approve to Exit Out of Executive Session**

**Motion:\_\_\_\_\_Second:\_\_\_\_\_Vote:\_\_\_\_\_**

**10. Executive Session Consensus Items**

**Motion:\_\_\_\_\_Second:\_\_\_\_\_Vote:\_\_\_\_\_**

**11. Approval of Adjournment of Meeting**

**Motion:\_\_\_\_\_Second:\_\_\_\_\_Vote:\_\_\_\_\_**

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