

# Southwest Georgia STEM Charter Board of Directors Meeting

April 22, 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 March Minutes

Approval of Amended Agenda

Recite the current SGSC Mission Statement

Public Comment

### School Leader's Report - Information Items

**Comprehensive Action Plan for SCSC Monitoring of SGSC** - Information Item

- All information was submitted on March 30, 2021 to Cerrone Lockett with SCSC

**20-21 Charter Contract Amendment** - Information Item

- Discuss the status of the Contract Amendment
- April 22, 2021 SCSC visit to SGSC Campus
- April 28, 2021 SCSC Board Meeting

**Teacher Appreciation Week** - Information Item

- May 3rd-7th
- Board Member involvement

### Academic - Information Items

**20-21 Georgia Milestones Assessment** - Information Item

- Discuss dates for End of Grade testing
- Discuss Board Member involvement in motivation of students

### Finance - Action Items and Information Items

- **Approval of March Financial Report** - Action Item
  - Cash Flow at this time
- **Approval of the March School Food Report** - Action Item
  - Reduction of the deficit
- **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.

### Governance - Action Items and Information Items

- **Discuss upcoming Board Member training opportunities** - Information Item
  - Complete 8 Modules
- **Approval of Southwest Georgia STEM Charter School Certified Personnel Contract Amendment** - Action Item
- **Approval of Staff Resignation** - Action Item
- **Approval of Staff Retirement** - Action Item
- **Elimination of a Position** - Information Item
- **Approval of the Returning Staff and New Hires for the 21-22 School Year** - Action Item

- **Discuss the school leader's performance related to LKES** - Information Item
  - Performance Standard 8: Communication and Community Relations - The leader fosters the success of all students by communicating and collaborating effectively with stakeholders.
- **Amended Agenda** - Action Item
  - Approval to purchase the Microbus

**Adjourn Meeting -**