

## **Southwest Georgia STEM Charter Board of Directors Meeting**

**September 17, 2020 at 5:30 P.M.**

### **AGENDA**

**Meeting also offered through Teleconference Option due to COVID-19:  
Dial-in Number 978-990-5080: Access Code: 6521665  
advertised on the School Website as well.**

- Call to Order
- Approval of August Minutes - Action Item
- Approval of Agenda - Action Item
- Public Comment

#### **School Leader's Report** - Information Items

- CSI Update
- Reopening Plan Updates
- Accreditation through Cognia
- Upcoming Fundraiser

#### **Academic** - Information Items

- Benchmark Assessments for Beginning of the Year
- Programs for the 20-21 School Year
- Introduction of the Instructional Coach - Mrs. Scoggins
- Required Testing for the 20-21 School Year

#### **Finance** - Information Items and Action Items

- Approval of August's Financial Report - Action Item
- Renewal of Agreement with Job Pro Services - Action Item
- Purchase of Floor Scrubber - Action Item
- Roof in the Locker Area
- Financial Submission Status with GaDOE
- Audit Status
- Predicted CPF for Finance

#### **Governance** - Information Items and Action Item

- LKES Standards

- Accreditation through Cognia
- Strategic Planning
- Approval of Student Policies (S5 - S23) - Action Item
- Discuss upcoming SCSC Monitoring Visit for the 20-21 school year
- Discuss the next 4 categories related to the CPF and what steps we are taking to improve

## **Adjourn Meeting**