

**JULY 2018-2019 AGENDA**

**SOUTHWEST GEORGIA S.T.E.M. CHARTER SCHOOL  
SCHEDULED BOARD MEETING AGENDA  
JULY 18, 2018 at 5:30 PM  
TENTATIVE AGENDA**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Recognition of Visitors**

**4. Approval of July 18, 2018 Tentative Agenda**

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

**5. Approval of June 20, 2018 Scheduled Board Meeting Minutes**

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

**6. Approval of June 28, 2018 Special Called Meeting Minutes**

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

**7. Approval of June Financial Report**

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

**8. Principal/Federal Programs Report**

**9. Approval of Board Policies**

**a. Federal Fiscal Compliance Policy**

**b. Conflict of Interest Policy and Questionnaire**

**c. Bank Procedures Policy**

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

**10. Approval of After Care Program**

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

**11. Approval of Bus Route Pick Up Spots**

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

**12. Purchase/Lease School Bus**

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

**13. Executive Session**

**a. Approve to Enter Executive Session**

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

**Personnel Recommendation**

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

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**14. Executive Session Consensus Items**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**15. Approval of Adjournment of Meeting**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

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