

Southwest Georgia STEM Charter Board of Directors Meeting

May 11, 2020 at 5:30 P.M.

AMENDED AGENDA

Media Center at SGSC

- Call to Order
- Approval of April Minutes of regular and called board meetings - Action Item
- Approval of Amended Agenda - Action Item
- Public Comment
 - Mr. Nuti words to the Board of Directors about possibly joining the Board

School Leader's Report - Information Items

- COVID-19 Plan and updates
 - Distance Learning Grant awarded
- Teachers return
- Enrollment updates

Academic - Information Items

- Updates from teachers regarding COVID-19 Plan
- CSI Updates
- Discuss plans to improve Comprehensive Performance Framework score related to Academics

Finance - Action Item and Information Items

- Approval of April's Financial Report - Action Item
- **Amended Agenda Item** - Approve the changes made in response to the CAP Findings - changes made to the Travel and Expense Reimbursement Policy, addition of the Travel Reimbursement uniform travel form, Credit Card information, and Cash Receipts Policy - Action Item
- Discuss High Risk status
- Discuss plans to improve the Comprehensive Performance Framework score related to Finances

Governance - Action Item and Information Items

- Accept resume for potential new board member - Action Item
- **Amended Agenda Item** - Change of Board Meeting Dates and Finance Committee - Meeting dates to allow CFO more time to gather Financials - Action Item

- **Amended Agenda Item -** Approve the Infectious Disease Policy in the current handbooks
- Action Item
- Discuss the school leader's performance related to LKES
- Response in the portal to SCSC about improvement plans
- Discuss plans to improve the Comprehensive Performance Framework score related to Operations

Adjourn Meeting