

Southwest Georgia STEM Charter Board of Directors Meeting

August 20, 2020 at 5:30 P.M.

AGENDA - Media Center at SGSC

**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
- Approval of July Minutes - Action Item
- Approval of Agenda - Action Item
- Public Comment

School Leader's Report - Information Items

- COVID-19 Plan and Updates
- Update on Pre-Planning for the Teachers
- Enrollment Updates

Academic - Information Items

- Benchmarks for the 20-21 School Year
- CSI Updates
- Milestones Testing for the 20-21 School Year
- Addressing SPED with Distance Learning
- Discuss plans to improve Comprehensive Performance Framework score related to Academics

Finance - Action Item and Information Items

- Approval of July's Financial Report - Action Item
- Approval of the FY21 Budget - Action Item
- Discuss getting a school credit card through the bank
- Discuss setting up a way for online payments (for fundraising and purchases)
- Discuss payment for the newly added walkway
- Update from PPP loan forgiveness
- Discuss plans to improve the Comprehensive Performance Framework score related to Finances

Governance - Information Items

- 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