

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

**June 17, 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 May Minutes of regular and called board meetings - Action Item
- Public Comment

#### **School Leader's Report** - Action Item and Information Items

- Return to School for the 20-21 school year - tentative plans
- Approval to Agreement with Chattahoochee Flint RESA - Action Item
- Summer Work Hours Extended - Picking up Tuesdays
- Survey Results about Returning to School
- Enrollment updates

#### **Academic** - Action and Information Items

- Approval for new start and end times for the 20-21 school year - Action Item
- Discuss CSI Updates
- Discuss plans to improve Comprehensive Performance Framework score related to Academics

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

- Approval of May's Financial Report - Action Item
- Approval of Spending Resolution - Action Item
- Approval of entering into a MOA with Doug Erwin - Action Item
- Approval of not paying Mr. Moore for storage fees related to the school bus - Action Item
- Approval of paying Johnson Control the outstanding amount owed and upgrade camera and panel - Action Item
- Discuss plans to improve the Comprehensive Performance Framework score related to Finances

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

- Discuss the school leader's performance related to LKES
- Response in the portal to SCSC about improvement plans
- Discuss preparing agendas for all committee meetings and Board Meetings
- Approval of dissolving the Transportation Director position - Action Item

- Approval of Staff Recommendations for Hire - Action Item
  - Karen Timmerman - Media/Visual Arts
  - Wayne Harrison - Maintenance
  - Heather DiLeanardo - EIP Math Teacher
  - Sven Colbert - Assistant Principal
  - Julia Scoggins - Instructional Coach
- Discuss the need to hire two more staff members
- Discuss the Strategic Planning meeting with Jeff Homan
- Discuss closing the second Pre-K classroom
- Discuss plans to improve the Comprehensive Performance Framework score related to Operations

## **Adjourn Meeting**