**SOUTHWEST GEORGIA S.T.E.M. CHARTER SCHOOL**

**REGULAR BOARD MEETING AGENDA**

**AUGUST 21, 2019 5:30 PM**

**TENTATIVE AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Recognition of Visitors
4. Public Comment
5. Approve August 21, 2019 Tentative Agenda as written

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

1. Approve July 17, 2019 Board Meeting Minutes

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

1. Approve July Financial Statement

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

1. Approve Bid for Lawn Service

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

1. Approve Bid to replace roof on STEM Classroom

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

1. Approve Green House completion/set up

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

1. Approve Mascot Decal for Gym Center Court

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

1. Discussion of Kindergarten/Pre-K Building issues
2. Superintendent Report
3. Principal Report
4. Federal Programs Report
5. Executive Session
6. Approve to Enter Executive Session

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

Personnel Recommendation

1. Approve to Exit Out of Executive Session

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

1. Executive Session Consensus Items

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

1. Approval of Adjournment of Meeting

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

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