Southwest Georgia STEM Charter

Board Meeting

12/18/19 - 5:30pm

Media Center

* Call to Order
* Approval of minutes - Action Item
* Approval of Agenda - Action Item
* Public Comment

**Superintendent's Report** - Information Item

* Balanced Scorecard

**Principal's Report** - Information Item

* Board Liaison Introduction - Toni Avera
* Enrollment Summary and Attendance Summary
* Comprehensive Support and Improvement (CSI List) overview and update
* CareConnect Clinic Update
* Aquaponics Update- Innovative Feature

**Academic** - Information Item

* Academic summary and upcoming assessments and events
* Professional development for CSI

**Finance**

* Sale of IBM Stock - Action Item

**Governance**

* Resignation of Board Member - Action Item
* Approval of Revised By-Laws - Action Item

**Executive Session**

* Personnel
* Legal