

AUGUST 2018-2019 AGENDA

**SOUTHWEST GEORGIA S.T.E.M. CHARTER SCHOOL
SCHEDULED BOARD MEETING AGENDA
AUGUST 29, 2018 at 5:30 PM
TENTATIVE AGENDA**

1. Call to Order

2. Pledge of Allegiance

3. Recognition of Visitors

4. Approval of August 29, 2018 Tentative Agenda

Motion:_____ Second:_____ Vote:_____

5. Approval of July 18, 2018 Scheduled Board Meeting Minutes

Motion:_____ Second:_____ Vote:_____

6. Approval of July Financial Report

Motion:_____ Second:_____ Vote:_____

7. Approval of Fundraisers

Motion:_____ Second:_____ Vote:_____

8. Principal/Federal Programs Report

9. Executive Session

a. Approve to Enter Executive Session

Motion:_____ Second:_____ Vote:_____

Personnel Recommendation

b. Approve to Exit Out of Executive Session

Motion:_____ Second:_____ Vote:_____

10. Executive Session Consensus Items

Motion:_____ Second:_____ Vote:_____

11. Approval of Adjournment of Meeting

Motion:_____ Second:_____ Vote:_____

Time Adjourned:_____