

**SOUTHWEST GEORGIA S.T.E.M. CHARTER SCHOOL**  
**SCHEDULED Finance MEETING AGENDA**  
**School Media Center**  
**February 16, 2021 - 5:30 PM**

CALL TO ORDER

RECOGNITION OF VISITORS

PUBLIC COMMENT

- ITEM 1. APPROVAL OF January Minutes:
  - Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_APPROVAL OF AGENDA FOR February 16, 2021
  - Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- ITEM 2. Consultant Presentation
- ITEM 3. CFO Reports
  - General Finance Report
  - School Food Finance Report
  - Comprehensive Performance Frameworks Score Prediction
- ITEM 4. CARES 2 Allocation
  - Bid for Bus Purchase
- ITEM 5: Audit Update
- ITEM 6: Job Pro Services
  - Possible update to the contract for extra cleaning

APPROVAL OF ADJOURNMENT OF MEETING

- Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

TIME ADJOURNED: \_\_\_\_\_PM