

# Southwest Georgia STEM Charter Board of Directors Meeting

February 18, 2021 at 5:30 P.M. - Media Center at SGSC

## AMENDED AGENDA

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

Recognition of All Members in Attendance/Note Those Not Present

Approval of January Minutes

Approval of Agenda

Public Comment

### School Leader's Report - Information Items

**2019-2020 Comprehensive Performance Framework Scores** - Information Item

- Academic Performance
- Finance Performance
- Operational Performance
- Corrective Action Plan

**20-21 Charter Contract Amendment** - Information Item

- Discuss the addition of grade levels for the 21-22 school year - Plan moving forward

**20-21 Georgia Milestones Assessment** - Information Item

- 3rd Grade Reading Practice Test for the Governing Board

**School Advertisement** - Information Item

- Informational advertisement about the school

**Open Enrollment** - Information Item

- Letters of Intent to Return for Students
- Open Enrollment Dates for 21-22 School Year
- Lottery Information
- Pre-Kindergarten Early Enrollment for 21-22 School Year

### Academic - Information Items

**20-21 STAR Testing Results** - Information Item

- STAR Beginning of the Year and Middle of the Year Data
- BEACON Testing

**Student Feedback Response Information** - Information Item

### Finance - Action Items and Information Items

- **Approval of December Financial Report** - Action Item
- **Approval of the December School Food Report** - Action Item
- **CPF Point Calculation at this time** - Information Item
  - Based on this Financial Performance report There are specific points in each section that you are available to receive.

### Governance - Action Items and Information Items

- **Approval to Amend Policies Related to CAP: Action Item**
  - **Adverse Practice - Homeless Policy**
  - **Adverse Practice - Financial Policy**
  - **Finding - School Board Public Comment Policy**
  - **Finding - Mandated Process of Student Allegations against Employee Policy**

- **Finding - FERPA Policy**
- **Discuss upcoming Board Member training opportunities - Information Item**
  - Completion of Previously Offered Trainings
  - April 13<sup>th</sup> from 8:30am- 12:30pm - Last Training
  - Complete 8 Modules
- **Discuss the school leader's performance related to LKES - Information Item**
  - Standard 3 - Planning and Assessment - The leader effectively gathers, analyzes, and uses a variety of data to inform planning and decision making consistent with established guidelines, policies, and procedures.

**Adjourn Meeting -**