**Southwest Georgia STEM Charter Board of Directors Meeting**

 **February 19, 2020 at 5:30 P.M.**

**Media Center located in the Main Building**

* Call to Order
* Roll Call
* Approval of February special called meeting Minutes - Action Item
* Approval of Agenda - Action Item
* Public Comment
* Ricky McCorkle from Resa - to address the board of all of the services provided by RESA.

**Federal Programs Report** - Information Item

* Federal Programs Update

**Principal's Report** - Information Item

* Enrollment Summary and Attendance Summary
* Upcoming Events
* CSI Update

**Academic** - Information Item

* Academic Data Presentation/Discussion

**Finance** - Action Item

* Approval of January’s Financial Report- Action Item
* Approval of Amended Financial Policies - Action Item
* Approval of Amended Financial Handbook - Action Item
* February’s Financial Report Presentation- Information Item

**Governance** - Information Item

* Compliance Update (Monitoring Letter/Corrective Action Plan)/ Compliance Calendar-

 Superintendent- Information Item

* Charter Renewal Update
* 10th grade addition

**Executive Session**

* Personnel Voting
	+ Salaries
	+ Interviews
	+ Superintendent
* Ending of executive session

**Adjourn Meeting**