

SOUTHWEST GEORGIA S.T.E.M. CHARTER SCHOOL
SPECIAL CALLED BOARD MEETING AGENDA
July 23, 2020 - 5:30 P.M. Media Center
SPECIAL CALLED Minutes

Those in attendance were board members: Chris Weathersby, Angela Graham, Patricia Goodman, Russell Nuti, and Chairman Tony Lee . Lisa Jones called into the meeting. School Leader - Ginger Almon and Federal Programs Director - Kadie Phillips. No visitors attended.

ITEM 1. CALL TO ORDER – by Chairman Tony Lee @ 5:34 p.m.

ITEM 2. RECOGNITION OF VISITORS – No visitors at meeting

ITEM 3. PUBLIC COMMENT – None

ITEM 4. APPROVAL OF SPECIAL CALLED ITEM – APPROVAL OF Student Behavior Code of Conduct Policy and Student Tribunal Policies Policy - Policies reviewed. All agreed with the new policies.

Motion made to approve: _Chris Weathersby_ Second: _Angela Graham__ Vote: _All__

ITEM 5. APPROVAL OF SPECIAL CALLED ITEM –

APPROVAL OF Speech Therapy Services through the Authority of Randolph County d/b/a Southwest Georgia Regional Medical Center. MOA has been presented and it states that Speech services will be provided to all students that are deemed eligible. There is no price on the MOA due to the number of students and services changing. We have been working with the same agency for the past several years and are completely satisfied with services and pricing.

Motion: _Angela Graham__ Second: _Russell Nuti__ Vote: _All__

ITEM 6. APPROVAL OF SPECIAL CALLED ITEM –

APPROVAL OF Contract for Professional Services School Psychologist - Chris Sumner - Contract for Mr. Sumner presented. He is designating one day a week to being at the school versus calling and being placed on a waiting list. The Special Education Director, teachers and parents are all pleased with his services and interactions with children. Ginger Almon stated that she believes that it will be in the best interest of the school and the Special Education Department to remain with the same service provider.

Motion: _Chris Weathersby_ Second: _Angela Graham__ Vote: __All__

ITEM 7. APPROVAL OF SPECIAL CALLED ITEM –

APPROVAL OF Delayed Start Date for the 2020-2021 School Year

The board and Ginger Almon, school leader, discussed the pros and cons of the start date being changed. This change will not affect the starting of teachers, it will allow for more specialized professional development training. Decision to change the start date to 08/24/2020. Teachers will still be returning on 08/03/2020. Schedules will vary based on Professional Development classes that have been scheduled.

Motion: _Russell Nuti___ Second: _Angela Graham___ Vote: _All___

ITEM 8. APPROVAL OF ADJOURNMENT OF MEETING

Motion: _Russell Nuti___ Second: _Chris Weathersby___ Vote: _All___