

**SOUTHWEST GEORGIA S.T.E.M. CHARTER SCHOOL**  
**SCHEDULED Finance MEETING AGENDA**  
**Via Teleconference due to COVID-19**  
**May 6, 2020 - 6:30 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

RECOGNITION OF VISITORS/INVOCATION

PUBLIC COMMENT

- ITEM 1. APPROVAL OF April 2020 minutes:
  - Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_APPROVAL OF AGENDA FOR May 6, 2020
  - Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- ITEM 2. CFO Reports
- ITEM 3. Transportation Department
- ITEM 4. Financial Policies related to Comprehensive Performance Frameworks
- ITEM 5. Draft of Budget
- ITEM 6: CARES Act Funding

APPROVAL OF ADJOURNMENT OF MEETING

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

TIME ADJOURNED: \_\_\_\_\_ PM