

# Southwest Georgia STEM Charter Board of Directors Meeting

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

## 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 February Minutes

Approval of Agenda

Public Comment

### School Leader's Report - Information Items

**Comprehensive Action Plan for SCSC Monitoring of SGSC** - Information Item

- Discuss the progress and when the CAP will be submitted

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

- Discuss the status of the Contract Amendment
- March 31, 2021 SCSC Board Meeting

**21-22 School Calendar - Action Item**

- Approval of the 21-22 School Calendar for SGSC

### Academic - Information Items

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

- Discuss the decision about End of Grade Testing
- Discuss dates for End of Grade testing

**BEACON Testing - Round Two** - Information Item

- Discuss the administration of the test
- Results of the BEACON tests thus far

### Finance - Action Items and Information Items

- **Approval of February Financial Report** - Action Item
  - Cash Flow at this time
- **Approval of the February School Food Report** - Action Item
  - Reduction of the deficit
- **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

- **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
- **Approval to match the \$1,000.00 State bonus to all staff at SGSC** - Action Item
  - Bonus for teacher retention using CARES 2 funds
- **Discuss the school leader's performance related to LKES** - Information Item

- Standard 5 - Human Resources Management - The leader fosters effective human resources management through selection, induction, support, and retention of quality instructional and support personnel.
- **Enter into Executive Session - Action Item**
  - Personnel Matter - Information Item
- **Exit out of Executive Session - Action Item**

**Adjourn Meeting -**