

**SOUTHWEST GEORGIA S.T.E.M. CHARTER SCHOOL
SPECIAL CALLED BOARD MEETING AGENDA
JUNE 28, 2019 8:00 AM
TENTATIVE AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Recognition of Visitors
4. Public Comment
5. Approval of June 28, 2019 Special Called Meeting Tentative Agenda
Motion: _____ Second: _____ Vote: _____
6. Executive Session
 - a. Approve to Enter Executive Session
Motion: _____ Second: _____ Vote: _____
Personnel Recommendation
 - b. Approve to Exit Out of Executive Session
Motion: _____ Second: _____ Vote: _____
7. Executive Session Consensus Items
Motion: _____ Second: _____ Vote: _____
8. Approval of Adjournment of Meeting
Motion: _____ Second: _____ Vote: _____
Time Adjourned: _____