

Southwest Georgia STEM Charter Board of Directors Meeting

July 22, 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 June Minutes

Recite the current SGSC Mission Statement

- The mission of Southwest Georgia S.T.E.M. Charter School is to foster in its students the passion and curiosity to become life-long learners. Students will develop the ability and motivation to think independently, communicate effectively, and excel academically. Through an innovative curriculum, saturated in the sciences, technology, engineering, our students will become managers of their education.

Public Comment

School Leader's Report - Information Items

- **20-21 Charter Contract Amendment** - Information Item
- **SIP and CLIP** - Information Item
- **Parking for the 9th and 10th grade students** - Information Item
- **Route for the new bus** - Information Item
- **Walkway for the school (update)** - Information Item
- **COVID Measures for the 21-22 School Year** - Information Item
- **Open House** - Information Item

Academic - Information Items

- **STEM Camp** - Information Item
- **Summer Learning Program** - Information Item
- **Pre-Planning** - Information Item
- **School Improvement Support** - Information Item

Finance - Action Items and Information Items

- **Approval of June Financial Report** - Action Item
 - Cash Flow
- **Approval of the June School Food Report** - Action Item
 - Deficit Plan Current Status
- **CPF Point Calculation at this time** - Information Item
- **Approval of Salary/Pay Scales for Nutrition Department, Transportation Department, and Paraprofessionals** - Action Item
- **Bathroom Remodel Quote** - Information Item
- **Approval of Debit Card (Petty Cash)** - Information Item
- **Approval of FY22 Budget** - Action Item

Governance - Action Items and Information Items

- **Discuss Board Training Requirements** - Information Item
- **Approval of New Hires for the 21-22 School Year** - Action Item
- **Strategic Planning** - Information Item
- **Expansion of school grounds (update)** - Information Item
- **Discuss the school leader's performance related to LKES** - Information Item

Adjourn Meeting -