

Southwest Georgia STEM Charter Board of Directors Meeting

December 17, 2020 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
Approval of November Minutes
Approval of Agenda
Public Comment

School Leader's Report - Information Items

- 20-21 Charter Contract Amendment - Information Item
 - Discuss the addition of grade levels for the 21-22 school year - Plan moving forward
- 20-21 Second Semester of School - Information Item
 - Plan for offering Full Distance Learning - procedures and follow-up
 - Letter to parents

Academic - Information Items

- 20-21 STAR Data - Information Item
 - Discussion of Data
 - Lexile Scores
 - Focus on small group instruction
- STEM Endorsement - Information Item
 - First Semester Complete
- GATAPP - Information Item
 - Three teachers
 - Title II-A

Finance - Action Items and Information Items

- Approval of November Financial Report - Action Item
- Approval of the November School Food Report - Action Item
- Update on Mauldin and Jenkins Audit - Information Item
- Update on PPP Loan - Information Item
- 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.
 - Current Ratio
 - Unrestricted Days Cash
 - Enrollment Variance
 - Default
 - Debt to Asset Ratio
 - Debt to Income Ratio

Governance - Action Items and Information Items

- Approval to purchase floor scrubber - Action Item
- Approval to enter into agreement with Harris-Brown for fire alarm repair and service - Action Item

- **Approval to have the electricity work completed for aquaponics with Majors Electric - Action Item**
- **Discuss the Operational CPF Prediction Summary - Information Item**
- **Discuss upcoming Board Member training opportunities - Information Item**
 - February 2nd from 8:30am- 12:30pm
 - April 13th from 8:30am- 12:30pm
- **Discuss the school leader's performance related to LKES - Information Item**
 - Standard 7 - Professionalism - The leader fosters the success of students by demonstrating professional standards and ethics, engaging in continuous professional development, and contributing to the profession.

Adjourn Meeting -