**SOUTHWEST GEORGIA S.T.E.M. CHARTER SCHOOL**

**SCHEDULED BOARD MEETING AGENDA**

**OCTOBER 16, 2019 AT 5:30 PM**

**TENTATIVE AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Recognition of Visitors
4. Public Comment
5. Approval of October 16, 2019 Tentative Agenda

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

1. Approval of September 18, 2019 Board Meeting Minutes

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

1. Approval of September Financial Report
2. Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Vote: \_\_\_\_\_\_\_\_\_\_\_\_\_\_
3. Approval of policies
4. Recording/Video policy

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

1. Travel Policy
2. Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Vote: \_\_\_\_\_\_\_\_\_\_\_\_\_\_
3. Superintendent’s Report
4. Principal’s Report
5. Executive Session
6. Approve to enter executive session

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

 (Personnel Recommendation)

1. Approve to Exit out of Executive Session
2. Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Vote: \_\_\_\_\_\_\_\_\_\_\_\_\_\_

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**SCHEDULED BOARD MEETING AGENDA**

**OCTOBER 16, 2019 AT 5:30 PM**

**TENTATIVE AGENDA**

1. Executive Session Consensus Items

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

1. Approval of Adjournment of Meeting

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