

Southwest Georgia STEM Charter  
Special Called Board Meeting  
Monday, February 3, 2020  
5:30 p.m. in the Media Center

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Welcome Visitors/Public Comment
5. Board of Directors Meeting Calendar Change (**2<sup>nd</sup> Monday of each Month**)- **Action Item**
6. New Board Members- **Action Item**
  - a. Lisa Jones
  - b. Michelle Graham
7. Executive Session
  - a. personnel
8. Adjourn Meeting