

Southwest Georgia STEM Charter
Board Meeting
01/15/20 - 5:30pm
Media Center

- Call to Order
- Approval of minutes - Action Item
- Approval of Agenda - Action Item
- Public Comment

Superintendent's Report - Information Item

- Balanced Scorecard

Principal's Report - Information Item

- Enrollment Summary
- Mid Year Assessment
- Sports Update
- CSI Update

Academic - Information Item

- Aquaponics Update: Kimberly Moore and Cindy Carlson

Finance

- Financial Report
- CFO Position (Jan Chandler)
- Borrowing Resolution
- Signature Cards
- Changes to the Articles of Incorporation
- Approval of Deficit Elimination Plan

Governance

- Resignation of Board Member - Action Item
- Appointment of New Officer - Action Item
- Mid-Year Entry Policy Amendment - Action Item

Other

- Special Education Position: Kimberly Wilbourn
- Kindergarten Paraprofessional: Katie McCook
- Chief Financial Officer: Jan Chandler

Executive Session