

Southwest Georgia STEM Charter Board of Directors Meeting

April 13, 2020 at 5:30 P.M.

Video Conference due to COVID-19

- Call to Order
- Approval of March Minutes - Action Item
- Approval of Agenda - Action Item
- Public Comment

School Leader's Report - Information Items

- CSI update
- COVID-19 Plan and updates

Academic - Action and Information Items

- Updates from teachers regarding COVID-19 Plan
- Approval of Calendar for the 20-21 School Year

Finance

- Approval of March's Financial Report - Action Item
- Discuss plans for upcoming budget

Governance - Action Item

- Present the resume for potential new board member
- Discussion of Ms. Kadie Phillips job description and title of Federal Programs Director/District Office Administrative Assistant
- Approval of the new crest for the rebranding of Southwest Georgia STEM Charter School

Adjourn Meeting