

Southwest Georgia STEM Charter Board of Directors Meeting

January 21, 2021 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

Recognition of All Members in Attendance/Note Those Not Present

Approval of December Minutes

Approval of Agenda

Public Comment

School Leader's Report - Information Items

FY21 Monitoring Letter - Information Item

- Adverse Practices
- Findings

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 Update - Information Item

- Plan for offering Full Distance Learning - procedures and follow-up
- Letter to parents

Title 1 Budgeted Items - Information Item

- Soliday Reading
- Library Books
- STEM Resource Room

School Advertisement - Information Item

- Informational advertisement about the school

Open Enrollment - Information Item

- Letters of Intent to Return for Students
- Open Enrollment Dates for 21-22 School Year
- Lottery Information
- Pre-Kindergarten Early Enrollment for 21-22 School Year

Academic - Information Items

20-21 Upcoming Testing - Information Item

- STAR Middle of the Year Testing
- BEACON Testing

STEM Endorsement Update - Information Item

- First Semester Complete

GATAPP Update - Information Item

- Three teachers
- Title II-A

Finance - Action Items and Information Items

- **Approval of December Financial Report** - Action Item
- **Approval of the December School Food Report** - Action Item
- **Update on Mauldin and Jenkins Audit** - Information Item
- **Update on PPP Loan** - Information Item
- **Discussion of CARES Act 2** - Information Item
- **Electronic Payment Options** - 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 of Title IX Policy** - Action Item
- **Approval to accept Michelle Graham's resignation from the Board** - Action Item
- **Approval to accept Patricia Goodman as the new Secretary/Treasurer of Board** - Action Item
- **Approval to Amend ByLaws: Action Item**
 - **Governing Board - Section 1 - Related to the Teacher Liaison**
 - **Governing Board - Section 4 - Related to purchasing amounts and bid**
 - **Governing Board - Section 6 - Attendance of Governing Board**
- **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 2 - School Climate - The leader promotes the success of all students by developing, advocating, and sustaining an academically rigorous, positive, and safe school climate for all stakeholders.

Adjourn Meeting -