

**Southwest Georgia STEM Charter School
Governance Committee Meeting
August 12, 2020
5:30 pm - SGSC Media Center**

Call to Order

Approval of July Minutes - Action Item

Approval of Agenda - Action Item

Public Comment

Discussion of the Response to the SCSC Performance Review

Please reply to this email with additional information responsive to the following questions:

- Has SOWEGA implemented specific processes or procedures to increase operational compliance in the areas (data collections and legal compliance) identified above? If so, please describe and provide a timeline for the implementation of these changes.
- Has SOWEGA been timely in data reporting in the last 6 months? If not, please specify how many deadlines were missed.
- What are the schools processes and procedures for ensuring that spending aligns with the approved budget? Are there instances in which spending fails to align with the approved budget? If so, please explain.

Strategic Planning

Discuss our next steps be toward meeting this requirement

Potential Board Members

Discuss the applications for recent potential board members

Projects around the School

- Discuss the roof repair in the cafeteria
- Discuss the next steps for the walkway to the Main Building

Return to School 20-21

Discuss the plan for return - traditional and full distance learning

Comprehensive Performance Frameworks (Operations)

- Discuss the next 4 categories related to the CPF and what steps we are taking to improve
- Discuss upcoming Monitoring for the 20-21 school year

Adjourn