

**Southwest Georgia STEM Charter School
Governance Committee Meeting
July 8, 2020
5:30 pm - SGSC Media Center**

Call to Order

Approval of May Minutes - Action Item

Approval of Agenda - Action Item

Public Comment

Georgia Cyber Academy Partnership

Discuss the decision made concerning the Georgia Cyber Academy and upcoming 10th grade students

Transportation Department

- Discuss the bus that is in Macon for the repairs.
- Discuss the upcoming school year expectations for transportation.

Maintenance

Discuss the new Maintenance Person (start date, expectations, etc.)

Strategic Planning

Discuss our next steps be toward meeting this requirement

Potential Board Members

Discuss the applications for recent potential board members

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

Projects around the School

- Discuss the progression of aquaponics
- Discuss the next steps for the walkway to the Main Building

Procedures for the Board Office Staff

- Discuss the sign in and sign out of staff
- Discuss the roles and responsibilities of staff

Return to School 20-21

Discuss the plan for return - traditional and full distance learning

Adjourn