

**Southwest Georgia STEM Charter School
Governance Committee Meeting
Rescheduled Meeting (Previously cancelled due to COVID-19)
May 6, 2020
5:30 pm (Teleconference)**

Call to Order

Approval of April Minutes - Action Item

Approval of Agenda - Action Item

Public Comment

Discuss ways to improve Comprehensive Performance Framework

Review previous scores and discuss ways that Operations is improving to gain points

Response to Katie Manthey's email about the School Performance Feedback

Discuss the process for responding in the portal to the school's previous performance

Strategic Planning

Discuss the rescheduling the Strategic Planning meeting with Jeff Homan that was originally scheduled for 4/4/20

Discuss the SCSC Board's Decision Regarding the 10th grade Addition

Discuss plans to address the recent decision from the SCSC board regarding 10th grade

Transportation Policies and Procedures

Develop/update the policies and procedures for the transportation requirements (drivers, directors, monitors, etc.)

Enrollment

Discuss upcoming year's enrollment and status

Teachers Return

Discuss the possibility of teachers returning during the week of May 18-22

Adjourn