

Southwest Georgia STEM Charter School
Governance Committee Meeting
April 14, 2021
5:30 pm - SGSC Media Center

Call to Order - 5:30 pm - Chris Weathersby

Approval of March Minutes - Action Item - Motion: Tony Lee Second: Russell Nuti Vote: All Yes

Approval of Agenda - Action Item - Motion: Tony Lee Second: Patricia Goodman Vote: All Yes

Public Comment - None

Charter Contract Amendment

During the March SCSC Board Meeting, the SCSC Board of Commissioners agreed to table the Charter Contract Amendment until the April SCSC Board Meeting on April 28, 2021. The SCSC Staff has requested several pieces of information that included:

- Benchmark assessment results for the past three years 2018-19, 2019-20 and what is currently available for 2020-21 by grade. Please provide the results in an official form from the assessment system (as opposed to pulling the data from the system report into a self-created document);
- Documented input and evidence of support for the additional grade expansion from parents;
- The school's plan to expand into serving the entire high school grade band (10-12th grades) to include:
 - a budget over the term of expansion that includes projected student enrollment and the addition of increased staff and services
 - a description of any adjustments that may be needed to be made to school operations (staff, services, facility), and
 - a description of any adjustments that may need to be made to the academic program, specifically how the school will fulfill its obligations to serve high school grades in alignment with state requirements.

All information was due today, April 14, 2021 - which gave a limited amount of time to gather and send the materials, but everything was sent to the SCSC staff on April 14, 2021 at 2:30 pm. We will have to attend the April 28, 2021 SCSC Board Meeting to find out the results of the Board's decision. We are planning on the SCSC Staff to let us know if the Board members will be able to visit the school before the meeting.

Facilities Addition

Discuss funding and need for upcoming facilities addition - Middle/High School

- A very loose financial plan for the addition of a middle high school that includes a new gym and lunchroom and all classrooms comes at a cost of 13 million dollars. We are at a standstill moving forward with any actual figures and looking for funding until we hear from the SCSC Board vote on April 28, 2021. We do know that our strategic plan will include this expansion to be able to eventually serve all grade levels, but we are unsure as to the timeframe.

Walkway

Discuss getting the walkway addition using the money from the 50/50 Raffle

- We will wait until school is out for the summer before getting the company to come out to begin the construction of the walkway leading from the main building to the gymnasium/nurse/STEM

classroom. We are so thankful to all of those that supported the 50/50 raffle as we raised over \$4,000.00 for this construction.

Governance Training

We will have to complete 8 modules in addition to the Live Webinar

- All Board members have completed the live training and are working on the 8 additional modules to meet the requirements before June. All members with the exception of two members and the School Leader have completed all requirements.

Adjourn

6:47 pm - Chris Weathersby Motion: Tony Lee Second: Patricia Goodman Vote: All Yes