

**Southwest Georgia STEM Charter School
Governance Committee Meeting
September 9, 2020
5:30 pm - SGSC Media Center**

Call to Order

Approval of August Minutes - Action Item

Approval of Agenda - Action Item

Public Comment

Strategic Planning

Discuss our next steps be toward meeting this requirement

Student Policies

Introduction of Student Policy Revisions from Perry and Walters

20-21 Custodial Services

Discuss the contract proposal from Job Pro Services

Return to School 20-21

- Discuss the different events that have happened at the school thus far
- Adjustments to the Reopening Plan
- Discuss Internet Access

Liberty Mutual Questionnaire

Discuss completing the Liberty Mutual Questionnaire for upcoming insurance coverage

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