

**Southwest Georgia STEM Charter School  
Governance Committee Meeting  
February 10, 2021  
5:30 pm - SGSC Media Center**

Call to Order

Approval of January Minutes - Action Item

Approval of Agenda - Action Item

Public Comment

**Comprehensive Performance Frameworks Score 19-20**

Discuss the recent CPF scores for the school in the area of Governance and Finance - no new academic data

**Johnson Controls**

Our attorney has sent a letter to Johnson Controls about the latest correspondences between the company and SGSC

**Governance Training**

Board Member training opportunities

- April 13th from 8:30am-12:30pm

These are virtual and they are free. We will have to complete 8 other modules as well

**Second Semester**

Discuss the Middle of the Year data

**Fundraisers**

Discuss 50/50 Raffle that is currently taking place

- Walkway for the school and walkway for special education

**Transportation**

Discuss different monitoring pieces associated with transportation

- Daily inspections
- Governors on the buses

**Consultation**

Guest, Mr. Paul Williams, speaking about consulting services for SGSC

**Adjourn**