

**Southwest Georgia STEM Charter School  
Governance Committee Meeting Minutes  
Rescheduled Meeting (Previously cancelled due to COVID-19)  
April 8, 2020  
6:00 pm (Via Zoom)**

**Call to Order** - Chairman Chris Weathersby - 6:03 pm

**Approval of March Minutes - Action Item**

Motion - Tony Lee    Second - Michelle Graham

**Approval of Agenda - Action Item**

Motion - Tony Lee    Second - Michelle Graham

**Public Comment** - None

**10th Grade**

There will be an April 29, 2020 SCSC Board Meeting appeal via video conference. Tony Lee and Ginger Almon will be meeting with Lauren Holcomb and Katie Manthey through teleconference on April 13, 2020 at 2:30 pm to prepare for the upcoming SCSC Board Meeting where we will ask for the addition of the 10th grade for the 20-21 school year. The SCSC staff has recommended that SGSC not be able to add the 10th grade, so the SGSC Board members and others will be appealing to the SCSC Board for approval.

**Renewal Process**

The SCSC is planning a one year extension for all Charter Schools in light of the COVID-19 pandemic. The SCSC Board will make a final decision on this matter during the May Board Meeting. This would mean that we would not have to renew our charter until the 21-22 school year. The SCSC staff is asking for feedback from school leaders. Ginger Almon will contact Katie Manthey to share that SGSC approves of adding another year on to the charter.

**Strategic Planning**

The Strategic Planning meeting with Jeff Homan was originally scheduled for 4/4/20. This had to be rescheduled due to the COVID-19 pandemic. Mr. Homan has advised that this needs to be a face-to-face meeting. The meeting will be rescheduled when the pandemic ends. Ginger Almon will reach out to see what steps need to be taken to become accredited - through Cognia - while waiting for the meeting with Mr. Homan.

**CSI Grant Application**

SGSC will apply for the Distance Learning Grant which is offered to all CSI schools. The plan is to apply for the grant with the premise to purchase Chromebooks to check out throughout the school year to promote Distance Learning opportunities year round.

**CAP Additional Information to SCSC**

All additional documentation requested by Sarah Beck from the 2019 Monitoring Visit was submitted on Tuesday, April 7, 2020. All materials were presented to the SGSC Board to be reviewed before sending to Ms. Beck. The items included the Teacher Handbook, Student Handbook, and Financial Policies Handbook. Ms. Beck acknowledged receipt of the items.

**Adjourn - 6:28 pm**

Motion - Tony Lee      Second - Lisa Jones