

**Southwest Georgia STEM Charter School
Governance Committee Meeting
May 12, 2021
5:30 pm - SGSC Media Center**

Call to Order

Approval of April Minutes - Action Item

Approval of Agenda - Action Item

Public Comment

Facilities for 21-22 and Beyond

Discuss upcoming facilities needs and next steps for additional grades

Schedule for the Board Office Staff - Summer

Discuss the schedule for those employees on a 12-month contract - School hours

Schedule for the Instructional Day for 21-22

Discuss the daily instructional times - Beginning and End times of the school day

SGSC Board ByLaws

Review current Bylaws and discuss any amendments that need to be made

Governance Training

Discuss the remaining trainings for those members who have not completed the modules

Walkway to the Gym

Discuss beginning this process and finishing by the end of summer

Computer Lab

Discuss turning the Main Building computer lab into a classroom to facilitate 10th grade

Summer Learning Program

Discuss the Summer Learning Program and the proposed budget for this Program

Adjourn