

**Southwest Georgia STEM Charter School
Governance Committee Meeting
Rescheduled Meeting (Previously cancelled due to inclement weather)
March 12, 2020
6:00 pm (Georgia Charter Schools Conference in Atlanta)**

Call to Order

Approval of January Minutes - Action Item

Approval of Agenda - Action Item

Public Comment

CPF Criteria

Discuss scores from 2016-2017 and 2017-2018 and develop a plan for improvement in the future

10th Grade

Drafting a letter to the board requesting to add 10th grade

Renewal Process

Discuss renewal steps and what needs to be done to get the renewal process started

Strategic Planning

Discuss the Strategic Planning meeting with Jeff Homan that will be held on 04/04/2020

Policies and Procedures

Discuss getting all policies and procedures up to date and posted to the website

District Personnel Handbook

Discuss developing a District Personnel Handbook that includes necessary Human Resource information for all staff

Adjourn