

Southwest Georgia STEM Charter Academy
Governance Committee
Minutes Summary

November 6, 2019
Callaway Gardens-Pine Mtn, Ga
5:30pm

1. Call to order at 5:30
2. Approval of the Agenda
Motion: Tony Lee Second: Chris Weathersby Vote: Unanimous
3. Reviewed Current By-laws and suggested changes to fit the needs of Southwest Georgia STEM Charter Academy's current situation to be completed by Jan 1, 2020 and discussed the need for a teacher Liaison which will be voted on by teacher nominations.
4. Discussed Essential of Innovative Features - Item 5 in the charter contract.
 - a. The Cultivation stations are in place and being used by students. There is already a curriculum in place. The green houses were completely put up this past week. The Aquaponics system needs to be wired up and installed. Cindy Carlson will finish this part of the system in hopes to have it up and running as soon as possible. This will be monitored by the Academics Committee along with the other curriculum.
5. Accreditation - Item 8 in the charter contract.
 - a. Amy has contacted Cognia for accreditation and is waiting for a response.
 - b. This will have to be done on their schedule and should take approximately 6 months to obtain once in compliance.
6. Comprehensive Performance Framework - Item 9 in the charter contract.
 - a. The board will monitor the accountability measures defined in the CPF through the Academic, Finance and Governance committees which are already in place.
 - b. The board attended training November 5-7, 2019 and are aware of the changes made to the CPF. Amy and Ginger both will attend the webinar that is posted on the SCSC website before the month of November is over.
7. Adjournment 7:11p.m.
Motion: Michelle Brown Second: Tim Thompson Vote: Unanimous

