

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

Call to Order

Approval of February Minutes - Action Item

Approval of Agenda - Action Item

Public Comment

Calendar for the 21-22 School Year

Discuss different versions of calendars for the 21-22 school year to present at the Board meeting

Charter Contract Amendment

Discuss the letter that will be emailed to the SCSC regarding the Charter Contract Amendment

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

Plumbing in the Gym

Discuss possible solutions for the plumbing in the gym

Fundraisers

Update on the 50/50 Raffle

Transportation

Discuss different monitoring pieces associated with transportation

- Daily inspections
- Governors on the buses

CAP for Monitoring from SCSC

Discuss the current progress of the CAP related to the Monitoring Letter from the SCSC

Georgia Southwestern State University Teacher Career Fair Visit

Discuss the visit to GSW and potential candidates for openings

\$1,000.00 Bonus Match for SGSC Staff

Discuss using CARES 2 funds to match the \$1,000.00 state bonus for all SGSC Staff

Adjourn