

**Southwest Georgia STEM Charter School
Governance Committee Meeting
June 3, 2020
5:30 pm - SGSC Media Center**

Call to Order

Approval of May Minutes - Action Item

Approval of Agenda - Action Item

Public Comment

Georgia Cyber Academy Partnership

Discuss any progress made toward offering upcoming 10th graders an opportunity to be supported on our campus while attending Georgia Cyber Academy

Transportation Department

Discuss the different positions in the transportation department, along with the responsibilities and potential salary.

Maintenance

Discuss hiring opportunity for a maintenance position - full-time or part-time

Strategic Planning

Discuss rescheduling with Jeff Homan.

Potential Board Members

Discuss criteria for considering future board members.

Comprehensive Performance Frameworks (Operations)

Discuss the next 4 categories related to the CPF and what steps we are taking to improve

Projects around the School

Discuss the progression of aquaponics, discuss needs and possible solutions for these needs around the campus (covered walkway from yellow building to main building - and from lunchroom to auditorium)

Bus on Property

Discuss the bus that was moved onto J. Moore's property and how to proceed

Adjourn