

**Southwest Georgia STEM Charter School
Governance Committee Meeting
January 13, 2021
5:30 pm - SGSC Media Center**

Call to Order

Approval of December Minutes - Action Item

Approval of Agenda - Action Item

Public Comment

Fire Alarm

We are now monitored by Harris Brown, Blakely, GA, related to the fire alarm maintenance and repairments

Discuss Johnson Controls

Governance Training

Board Member training opportunities

○ February 2nd from 8:30am-12:30pm

○ April 13th from 8:30am-12:30pm

These are virtual and they are free. Everyone must sign up for a date

Liberty Mutual

Costs increased - Discuss plans for 22-23 school year

Second Semester

Discuss the need to pick up the Friday for instruction and requirements to be a Full Distance Learner

Addition of Grade Levels

Discuss the addition of the 10th grade and above - next steps

Line of Credit at One South Bank

Discuss the renewal of the drawdown at the bank to ensure that we want to renew

School Attorney

Discuss recent changes with the school based attorney to see the direction the school will take

Fundraisers

Discuss action steps to the first of many different Board initiated fundraisers

Transportation

Discuss different monitoring pieces associated with transportation

ByLaws

Discuss amending the bylaws related to the Board - attendance and terms

Adjourn