

**Southwest Georgia STEM Charter School  
Governance Committee Meeting  
October 7, 2020  
5:30 pm - SGSC Media Center**

**Call to Order** - Chris Weathersby @ 5:31 pm

**Approval of September Minutes** - Motion: Tony Lee Second: Lisa Jones Vote: all yes

**Approval of Agenda** - Motion: Tony Lee Second: Lisa Jones Vote: all yes

**Public Comment** - None

**Professional Liability**

Chris Weathersby presented information about different policies that the board could purchase to provide professional liability for complete coverage.

**FY 21 Facilities Grant**

We have been granted 39,043 and here are the items we need to address. I am going to put them in ranking order. We are awaiting proposed proposals for pricing.

Handicapped Bathroom in the main building (waiting on quote)

HVAC units

Roofing needs

Keyless Entry system on the side doors of the main building (waiting on quote)

**Student Policies**

Introduction of Policy Revisions from Perry and Walters to be voted on during the upcoming Board Meeting on October 22, 2020:

O1 - Parent Involvement

O2 - Visitor Policy

O3 - Building Maintenance

B3 - Public Comment (Board)

S24 - School Closures

S25 - Communicable Diseases

S26 - Diabetes Management

S27 - ESOL

There was no feedback from the board. All policies have been sent to the board members' emails to review and have further input.

**20-21 Academic Data from Beginning of the Year Benchmarks in Reading and Math**

STAR Reading and Math data from the beginning of the year benchmark indicates that there are many deficiencies among all grade levels at Southwest Georgia STEM Charter School. Teachers have been analyzing their data to see where students are currently performing in order to address their needs. They use the STAR Instructional Report to be able to pinpoint the specific grade level skills that are to be targeted in differentiated, small group instruction. The Instructional Coach is

walking the teachers through this process and hopefully, we will yield positive results. A data presentation was reviewed with the board to look at each grade level.

### **20-21 Custodial Services**

Board members reviewed the agreement presented from Job Pro Services and all feel that we should move forward to enter into agreement with Job Pro Services for the 20-21 school year - new agreement begins in October.

### **20-21 Full Distance Learning**

- Discussion of when to suspend offering Full Distance Learning for students - we will continue to monitor the number of students returning to school for Face-to-Face instruction and discuss at the next board meeting
- Discussion of only offering when in quarantine - this decision will depend on when the board elects to discontinue the Full Distance Learning option
- Discussion of evidence and protocols leading to making a decision - We have approximately 75% of the students participating in Full Distance Learning who are not submitting assignments or logging in each day. Many of the students are failing at this point in the year.

### **Comprehensive Performance Frameworks (Operations)**

The Comprehensive Performance Framework points for Southwest Georgia STEM Charter School are negatively impacted from late submission dates for important applications and documentation. We will focus on making sure to meet all deadlines and produce the best work possible to improve on the CPF.

**Adjourn - 6:13 pm**