

**Southwest Georgia STEM Charter School
Governance Committee Meeting
Rescheduled Meeting (Previously cancelled due to COVID-19)
April 8, 2020
6:00 pm (Teleconference)**

Call to Order

Approval of March Minutes - Action Item

Approval of Agenda - Action Item

Public Comment

10th Grade

April 29, 2020 SCSC Board Meeting appeal via video conference.

Renewal Process

Discuss renewal and where we are in the process

Strategic Planning

Discuss the rescheduling the Strategic Planning meeting with Jeff Homan that was originally scheduled for 4/4/20

CSI Grant Application

Discuss the Distance Learning Grant requirements and application - due April 17, 2020

CAP Additional Information to SCSC

Discuss the documents sent to Sarah Beck for the Monitoring Visit 2019

Adjourn