

**Southwest Georgia STEM Charter School
Governance Committee Meeting
November 12, 2020
5:30 pm - SGSC Media Center**

Call to Order

Approval of October Minutes - Action Item

Approval of Agenda - Action Item

Public Comment

Professional Liability

Discuss professional liability coverage and final decision

FY 21 Facilities Grant

Discuss where we are at in the process of the items on the budget

Staff Social Media Use

Discuss recent issues with social media usage and ways to educate staff and hold them accountable

Harris Brown Fire Alarm

Discuss the quote presented by Harris Brown related to the fire alarm maintenance and repairs

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

Chief Financial Officer

Discuss the open position of the Chief Financial Officer and any potential candidates

STEM Endorsement and Stipend

Discuss the STEM Endorsement remit of payment and stipend for teachers

Speech Services

Discuss the options for speech services now that the hospital in Cuthbert is closed

Nurse

Discuss the school nurse's maternity leave and coverage

Addition of Grade Levels

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

Adjourn