

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

Call to Order

Approval of September Minutes - Action Item

Approval of Agenda - Action Item

Public Comment

**Professional Liability**

Discuss where we are at in the process of providing coverage for the Governing Board

**FY 21 Facilities Grant**

Discuss possible expenditures to use with these funds

**Student Policies**

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

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

Discussion of where we are and where we are going

**20-21 Custodial Services**

Signed agreement Job Pro Services - excluding payment for stripping and waxing floors

**20-21 Full Distance Learning**

- Discussion of when to suspend offering Full Distance Learning for students
- Discussion of only offering when in quarantine
- Discussion of evidence and protocols leading to making a decision

**Comprehensive Performance Frameworks (Operations)**

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

**Adjourn**