

## **Southwest Georgia STEM Charter School**

### **Governance Committee Meeting**

**February 10, 2021**

**5:30 pm - SGSC Media Center**

**Attendance: Chairman - Chris Weathersby, Tony Lee, Lisa Jones, Patricia Goodman,  
call in by: Ginger Almon - School Leader and Russell Nuti**

Call to Order - @ 5:30 by Chris Weathersby

Approval of January Minutes - Motion by Tony Lee, 2nd Lisa Jones, All in Favor - Yes

Approval of Agenda - motion by : Motion by Tony Lee, 2nd Lisa Jones, All in Favor - Yes

Public Comment - None - no public present.

#### **Comprehensive Performance Frameworks Score 19-20**

There is no new academic data at this time. We have received the scores for the Finance and Operations portions. The Finance increased from a 65 to a 95 and in Operations from a 53 to a 88. These scores can also improve with partial credit. The days cash needs to be greater than 45 and we are currently in the 15-45 day category. The school attorney is working with the school leader to correct the policies that were addressed in the findings. These will be ready for review at the next board meeting.

#### **Johnson Controls**

Our attorney has sent a letter to Johnson Controls in regards to continuous requests for payments that we do not owe. There is email documentation indicating a 0 amount owed and that the contract was disconnected. As of today, we have not heard back from Johnson Controls.

#### **Governance Training**

Board Member training for part 1 - the online class - has now been completed by all members. They now have to work on the 8 modules to complete the part 2 of the training. Lisa Jones has completed all modules and stated that she received an email that she has completed this portion. Each part of this training is free. Each of the board members have been reminded that they need to complete the 2nd part of the training as soon as they can.

#### **Second Semester**

At our leadership meeting, we went over the mid-year scores. These scores did not yield the results that we were hoping for when the tests were scheduled. We are wanting to see growth going forward in each percentile, but at this time there are still many students below 50%. Meetings with all teachers in the collaborative meetings this week we have talked about the score. Evidence points to the need for a Core Reading Program. There will be three programs that we are going to receive information on and figure out which program will work the best. There are two areas: K-5 - a core reading curriculum and 6th- 8th - a reading remediation program.

Our math yielded better results. We will be working to get someone in to train the teachers in depth in Eureka Math. We are also going to be working on the Georgia Numeracy Program to help with the remediation classes.

#### **Fundraisers**

50/50 Raffle that is currently taking place. Tickets have been given to all students. Some have asked for more tickets. We have set for turn in dates to be each Friday. The drawing will be held on April 1, 2021. The funds will be used to put money towards the expense of a walkway for the school to the gym.

#### **Transportation**

We will be working with the Lead Bus Driver, Chase Jones, to create packets that are turned in weekly for bus issues/inspections. The buses have all had the governors set on the speed of the bus. Meeting with the bus drives will be held when school returns next week.

**Consultation**

Guest, Mr. Paul Williams, speaking about consulting services for SGSC was not able to come to the meeting. This meeting will be rescheduled.

Chris Weathersby asked for a motion to adjourn. Motion was made by Patricia Goodman and seconded by Lisa Jones, all other members were in favor

**Adjourn @ 6:37 pm**