

**Southwest Georgia STEM Charter School  
Governance Committee Meeting  
December 9, 2020  
5:30 pm - SGSC Media Center**

Call to Order

Approval of November Minutes - Action Item

Approval of Agenda - Action Item

Public Comment

**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 newly hired Chief Financial Officer and any specific job duties

**Second Semester**

Discuss the need to pick up the Friday for instruction and requirements to be a Full Distance Learner

**Addition of Grade Levels**

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

**Adjourn**