

**Southwest Georgia STEM Charter School
Governance Committee Meeting
February 14, 2022
5:30 pm - SGSC Media Center**

Call to Order - Chris Weathersby @ 5:33 pm

Approval of December Minutes - Action Item - Motion: Tony Lee Second: Russell Nuti Vote: All Yes

Approval of Agenda - Action Item - Motion: Russell Nuti Second: Tony Lee Vote: All Yes

Members Present - Chris Weathersby, Tony Lee, Patricia Goodman, Ginger Almon - Joined by phone: Lisa Jones, Russell Nuti

Public Comment - None

SCSC Renewal and Grade Band Expansion

- SCSC Recommendation - the SCSC Recommendation is for SGSC to be renewed for an abbreviated 3 year term and be able to add the grade bands up to the 12th grade
- SCSC Board Meeting - Ginger Almon will attend the SCSC Board meeting in Atlanta to represent the school. Velvet Scoggins will attend the meeting with Ginger on February

SCSC Staff Monitoring Report

- Discuss the monitoring letter - Ginger Almon will reach out to the SCSC to make an appointment for office hours to discuss the findings that were listed in the monitoring letter. Once this virtual visit is scheduled, Mrs. Almon intends for the school attorney, herself, and Lori Wilson to attend the meeting to discuss all but one of the findings in the monitoring letter.
- Discuss possible resolutions regarding CAP - Once the meeting with the SCSC Staff during office hours occurs - then Mrs. Almon will work with the school attorney to complete the CAP which is due on April 25, 2022.
- Discuss meeting with the SCSC Staff concerning the monitoring letter - the school attorney and the CFO will join Mrs. Almon on the virtual meeting to discuss the findings.

Adjourn - 5:57 pm - Motion: Tony Lee Second: Russell Nuti Vote: All Yes