

**Southwest Georgia STEM Charter School
Governance Committee Meeting Agenda
October 15, 2024 after Finance Meeting
SGSC Media Center**

Call to Order

Approval of September Minutes - Action Item

Approval of October Agenda - Action Item

Public Comment - None

Visitors - None

Campus Expansion - Information Item

Discuss current progress with the new modular building to include paving

Upcoming Monitoring from SCSC - Information Item

Discuss the due dates and progress or the monitoring from SCSC

Charter Renewal - Information Item

Discuss the timeline and events related to renewal

SCSC Health and Safety Visit - Information Item

Discuss the upcoming visit and progress toward completion of items for the visit

SCSC Governance Training - Information Item

Standing item on the agenda - FY25 Governance Training and requirements

Adjourn -