

**Southwest Georgia STEM Charter School
Governance Committee Meeting
October 13, 2021
5:30 pm - SGSC Media Center**

Call to Order

Approval of September Minutes - Action Item

Approval of Agenda - Action Item

Public Comment

Facilities for 21-22

- Discuss the latest design from the architect
- Discuss purchasing a new mobile unit for the upcoming school year and where to put the unit
- Discuss painting the lunchroom and replacing the windows
- Discuss the re-keying of the entire school
- Discuss the addition of the swipe card entrances on side doors

Cleaning up the Athletic Fields

Discuss the cleaning debris behind the baseball field, the bleachers on the football field, etc.

Bus and Transportation Needs

- Discuss the need for sub drivers
- Discuss the potential for purchasing another school bus - used
- Discuss installing a camera on the newest bus

Discuss policy updates

- Senate Bill 153 prohibits SWGA stem from employing or having on the board any members of the board of a local system or an employee of a local school system. Current Policy B5 should be revised so that paragraph 17 reads:
"No Board member shall serve on the governing body of or be employed by a local school system from the geographic region which the charter school serves."
- Add "e" to paragraph II of policy S16 to say:
"The School does not transport students in vehicles that seat fewer than 14 students."
- Revise policy B3 to add a paragraph V to read:
"All meetings of the Board shall be opened to the public and shall be conducted in compliance with the Georgia Open Meetings Act, O.C.G.A. 50-18-. All meetings shall be held in person unless the Chair determines that public health, safety, environmental, or other emergency conditions exist for virtual meetings with simultaneous public access."

SCSC Monitoring Visit

- Discuss the upcoming SCSC Monitoring Visit scheduled for October 19th
- Discuss the data for Meeting Academic area of CPF

Bid Process

Discuss questions surrounding the current bid processes

Adjourn