

**Southwest Georgia STEM Charter School  
Governance Committee Meeting Minutes  
March 14th, 2022  
5:30 pmt- SGSC Media Center**

**Call to order-** Chris Weathersby @ 5:45 pm

**Approval of February Minutes-** Action Item- Motion: Tony Lee Second: Patricia Goodman  
Vote: All Yes

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

Members Present- Ginger Almon (By Phone), Chris Weathersby, Tony Lee, Patricia Goodman  
(By Phone), Russell Nuti (By Phone), and Lisa Jones (By Phone)- Not Present: Grant Ward

**Public Comment-** None

**SCSC Board Training**

- All Board Members have completed the face to face training.
- The last day for online training is March 23rd, 2022. Russell Nuti has completed all of his required training. All other members will need to complete this training to meet the SCSC requirements.

**SCSC Staff Monitoring Report**

- Discuss the latest monitoring report- Ginger Almon, Lori Wilson, and Hayden Hooks (ATL) met with a member of the SCSC on Monday March 7th to discuss the results of the SCSC monitoring visit evaluation. After reviewing the evaluation, providing more documentation, and discussing the scores received, the SCSC changed 4 findings to either “met” or “adverse practices.” Also, 2 adverse practices were changed to “met.”
- Discuss possible resolutions regarding CAP- The deadline to submit the CAP to SCSC is April 25th, 2022. Ginger and Hayden Hooks will collaborate to prepare the CAP to meet the deadline. When the CAP is prepared, it will be reviewed and discussed with the Board of Directors.

**Cognia Accreditation**

- April 19th- April 21st- The dates for the Cognia Accreditation interviews are April 19th- April 21st, 2022. During this process, Cognia staff will interview SGSC’s staff and board members. In preparation for the interviews, SGSC staff will review and discuss information that will be covered during this process.
- Board members will be interviewed on April 19th- Board members will be informed on what time they need to arrive at the school for their interviews.

**Adjourn- 5:52 pm- Chris Weathersby- all in agreement**