

**Southwest Georgia STEM Charter School
Governance Committee Meeting Agenda
September 16, 2024 after Finance Meeting
SGSC Media Center**

Call to Order - By Erwin Thomas @ 5:39 p.m. In attendance were: Tony Lee, Patricia Goodman, Sherri Cartwright, Erwin Thomas, Ginger Almon- School Leader, Lori Wilson- CFO, In attendance by phone were: none

Approval of August Minutes - Action Item

Motion: Tony Lee_ Second: _Sherri Cartwright_ Vote: All in Favor - Yes

Approval of September Agenda - Action Item

Motion: Sherri Cartwright_ Second: _Tony Lee_ Vote: All in Favor - Yes

Public Comment - None

Visitors - None

Campus Expansion - Information Item

We are on track with the punch date of October 21, 2024. Ga Power found the transformer and will begin work on that soon. Sprinkler plans and fire alarm plans are being approved and installation will begin soon. We are hoping that the upcoming weather does not interfere with any of the plans.

Upcoming Monitoring from SCSC - Information Item

We are set to have all of the items for the monitoring from SCSC complete no later than October 1, 2024. Mrs. Almon is very thankful to the team for ensuring that all documentation is accounted for.

Charter Renewal - Information Item

We will have a renewal visit from the SCSC on October 8th at 1:00 pm. We are on track - based on the CPR - to have a full 5 year renewal. We will meet with at least one commissioner, one staff member, and the executive director during the visit. They are wanting to go into classrooms to capture a bit of instruction during their time on campus. The visit may last up to two hours.

SCSC Health and Safety Visit - Information Item

Mrs. Almon, Mrs. Wilson, Mr. Banks, Officer Williams, and Mr. Wayne have been narrowing

down items on the provided checklist to ensure that all items are addressed ahead of the October 16th visit that will be at 9:00 am.

School Safety - Information Item

Officer Williams provided a report that lays out where we are currently with the school safety initiatives and steps that he feels will take us to the next level. Suggestions included, but were not limited to - completing the fence around the school and potentially adding metal detectors at the entrances of the school and mobile for events/games.

Adjourn - 6:14 pm

Motion: Sherri Cartwright_ Second: _Patricia Goodman_ Vote: _ All in Favor__Yes

TIME ADJOURNED: _6:14_PM