**Southwest Georgia STEM Charter School**
**Governance Committee Meeting Agenda**
**November 16, 2026 after Finance Meeting**
**SGSC Media Center**

**Call to Order** -

**Approval October Minutes - Action Item**

**Approval of November Agenda - Action Item**

**Public Comment -**

**Visitors -**

**Review the Strategic Planning for next 5 years -** Information Item
Discuss the Strategic Plan ahead of the Board meeting on Thursday

**Review the RFQ for Project Manager** - Information Item
Discuss the RFQ ahead of the Board meeting on Thursday

**Review TSI Presentation** - Information Item
Show the TSI PowerPoint that is required for the TSI process

**Review the Unified Literacy Plan** - Information Item
Discuss the components of the Unified Literacy Plan

**Review the Records Retention Policy** - Information Item
Members will review the policy ahead of the Board meeting on Thursday

**SCSC Board Training Dates and Information** - Information Item
All Board members have been signed up for the Macon Training

**Adjourn - Action Item -**