

**Southwest Georgia STEM Charter School
Governance Committee Meeting Minutes
February 12, 2024
SGSC Media Center**

Call to Order - By Erwin Thomas @ 5:50 p.m. In attendance were: Tony Lee, Lori Wilson-CFO, In attendance by phone were: Ginger Almon- School Leader

Approval of January Minutes - Action Item

Motion: Tony Lee_ Second: _Lori Wilson_ Vote: - All in Favor - Yes

Approval of February Agenda - Action Item

Motion: Tony Lee_ Second:_Lori Wilson_ Vote: Yes

Public Comment - None

Visitors - None

Campus Expansion

School Leader, Ginger Almon, and CFO, Lori Wilson, will reach out to the State Charter School Commission now that we have decided to move forward with the modular complex. We will get the next steps pinned down and make strides to get everything in place ahead of the 24-25 school year if possible.

2024-2025 School Calendar

The SGSC Leadership Team reviewed the calendar, as well as the entire school staff after the meeting - now the Governance Committee has reviewed the calendar, so it will be put before the Board at the February meeting for a vote to approve.

22-23 CPF Results

Once again, we have met in all areas on the Comprehensive Performance Frameworks for the 22-23 school year - all results are lagging by one year. This means that we were in green in all areas: Academics, Finance, and Operations. This will help to secure the complete 5 year renewal that we will come up for at the end of the 2025 school year.

23-24 Monitoring Information

One of the appeals that were presented was reversed to an adverse practice. We will approve the remaining findings at the Board Meeting on Thursday, so the CAP can be submitted by February 20, 2024. All Governance members were in agreement.

Adjourn - 6:13 pm

Motion: _ Tony Lee_ Second: _Lori Wilson_ Vote: _ All in Favor__Yes