

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

**Call to Order -**

**Approval of January Minutes - Action Item**

**Approval of February Agenda - Action Item**

**Public Comment -**

**Visitors -**

**Campus Expansion**

We will need to begin making decisions about purchasing the 14 classroom Modular Unit Structure for the Middle/High School Courses and beginning the build of the cafeteria.

**2024-2025 School Calendar**

Review the proposed school calendar that will need to be voted on at the Board Meeting on Thursday.

**22-23 CPF Results**

Review the finalized Comprehensive Performance Framework score for the 22-23 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.

**Adjourn -**