

**Southwest Georgia STEM Charter School
Governance Committee Meeting
February 13, 2023
SGSC Media Center**

Call to Order - By Tony Lee at 7:08 pm. In person attendance: Tony Lee, Erwin Thomas, Russell Nuti, Ginger Almon, Lori Wilson. By Phone: None

Approval of January Minutes - Action Item

Motion: Erwin Thomas_ Second: _Russell Nuti_ Vote: - All in Favor - Yes

Approval of February Agenda - Action Item

Motion: Russell Nuti_ Second: _Erwin Thomas_ Vote: - All in Favor - Yes

Public Comment - None

Corrective Action Plan to SCSC

The following findings were addressed with help from the finance director, school leader, and school attorney: School Code of Conduct related to expulsion from bullying; the special education handbook related to parental rights being addressed; and the surety bond must be secured. All findings have been addressed and we feel confident that we will receive at least partial points based on the Corrective Action Plan submission.

2023-2024 Remaining Positions to be Filled

We are planning for the following positions to be filled at this time: Middle/High Science, High School History, Art, Counselor, Media Specialist, Middle/High PE, and Gifted instructor/Coordinator - Possible Reading Interventionist and Math Interventionist for early elementary. At this time, we have interviewed and have all of these listed positions filled - except for the Reading Interventionist and Math Interventionist. We will plan for those to be presented for approval at the board meeting.

2023-2024 School Calendar

We plan to present the 23-24 school calendar for approval at the board meeting. The student advisory council and the SGSC Leadership Team. as well as all of the remaining staff have had a chance to preview the calendar and add input ahead of the meeting. The board members did not have any further feedback or suggestions. The calendar will move for approval at the board meeting.

Job Descriptions for 23-24 Positions

The governance committee was presented with different job descriptions for athletic director, data clerk, and others to approve for the upcoming school year. All members were satisfied with the job descriptions.

Adjourn at 7:33 pm

Motion: Russell Nuti_ Second: _Erwin Thomas_ Vote: - All in Favor - Yes