

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

Call to Order

By Erwin Thomas @ 5:53 p.m. In attendance were: Tony Lee, Patricia Goodman, Erwin Thomas, Ginger Almon-School Leader, and Lori Wilson- CFO

Approval February Minutes - Action Item

- Motion: Tony Lee_ Second: _Patricia Goodman_ Vote: All in Favor - Yes

Approval of March Agenda - Action Item

- Motion: Patricia Goodman_ Second: _Tony Lee_ Vote: All in Favor - Yes

Public Comment - None

Visitors - None

Overall CCRPI Scores from State Testing - Information Item

The Comprehensive Performance Framework for the 24-25 school year shows that SGSC Exceeds Expectations related to End of Grade Testing. SGSC outperformed the majority of the districts from which students reside. We are on a good track and anticipate improving the CCPRI score for the 25-26 school year.

Discuss Strategic Planning for next 5 years - Information Item

Georgia Charter Schools Association presented a proposal to guide the creation of the upcoming strategic plan for SGSC. At this time, Ginger Almon and Lori Wilson believe that they are up for the challenge of creating the strategic plan without having to pay for the service of GCSA. This will be a summer project.

FY26 Health and Safety Inspection - Information Item

SGSC met all areas of the Health and Safety Inspection that were inspected by the State Charter Schools Commission (completed on October 31).

FY26 Monitoring Results - Information Item

Based on the Epicenter response to the current monitoring required from SCSC for FY26 - we have submitted all items and currently have 0 findings.

Discuss Staffing for the 26-27 School Year - Information Item

At this time, staffing needs for the 26-27 school year are showing that SGSC will need to hire an additional high school science teacher. We will also hire two more special education teachers - one for elementary co-teaching and one for middle school co-teaching. We will also hire an art teacher for the elementary school. We have plans to move a current EIP to replace Angie Bell in 5th grade.

Expansion Plans for the 26-27 School Year - Information Item

We are currently working on getting with architects to get a drawing together for a new lunchroom and gymnasium. We will also have them take a look at the athletic complex ideas. The goal is to secure funding during the 26-27 school year, and begin the project during the 27-28 school year.

Adjourn- Action Item - 5:53 pm Motion: _Tony Lee_ Second: _Erwin Thomas_ Vote: _ All in Favor__ Yes