

**Southwest Georgia STEM Charter School
Governance Committee Meeting
December 12, 2022
SGSC Media Center**

Call to Order

Approval of November Minutes - Action Item

Approval of December Agenda - Action Item

Public Comment -

School Attorney

Discuss the school attorney's latest firm

Credit Card Need

Discuss the need for a school credit card

Staff Attendance Incentives

Discuss different incentives to improve staff attendance

Bus Purchase

Discuss the need for an additional bus for the current and next school year

Enrollment Summary

Current enrollment status for the 22-23 school year

Comprehensive School Improvement Status

Discuss where we are as an Identified School for Improvement

Adjourn