

**Southwest Georgia STEM Charter School
Governance Committee Meeting Agenda
March 18, 2024
SGSC Media Center**

Call to Order -

Approval of February Minutes - Action Item

Approval of March Agenda - Action Item

Public Comment -

Visitors -

Campus Expansion

Discuss the current status of the campus expansion and next steps

Review Staffing

Discuss the current staff members that are returning, as well as the new staff members that will be hired, positions available, and those who are leaving

Cross Functional Monitoring Preliminary Results

Discuss the federal programs monitoring and the results of the monitoring

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 -