

**Southwest Georgia STEM Charter School
Governance Committee Meeting
July 19, 2022
SGSC Media Center**

Call to Order - Chris Weathersby @ 6:31 pm

Approval of May Minutes - Action Item - Motion: Patricia Goodman Second: Russell Nuti Vote: All Yes

Approval of Agenda - Action Item - Motion: Russell Nuti Second: Patricia Goodman Vote: All Yes

Public Comment - None

21-22 SCSC CAP Submission

We have earned partial points in three of the five findings from the SCSC Monitoring Visit. Since receiving the SCSC CAP response, Ginger Almon has added the two items that should satisfy the requests of the SCSC into the school handbooks.

22-23 Handbook

During the upcoming Board Meeting, the board will vote to approve the following policies that have been amended or added: Homeschool Students Playing Sport, Enrollment Policy, Class Size Policy, Grade Acceleration Policy, Promotion and Retention Policy, Hospital Homebound Policy, Cell Phone Policy, Attendance Policy. If approved, these policies will be added to the handbook for students.

22-23 Policies

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22-23 School Safety Measures

During the upcoming Board Meeting, the board will vote on whether or not to add a school police office to the campus of SGSC. Administrators feel that this move will be in response to the need to improve school safety and allow for a contact person to handle safety plans, extreme behavior, truancy, and many other things. This will be an important step to respond to the need for increased school safety. A recent walkthrough of the school by an independent contractor showed that this was his number one recommendation.

Adjourn - Chris Weathersby @ 6:53 pm - All approved