

**Southwest Georgia STEM Charter School
Governance Committee Meeting Agenda
February 18, 2025 after Finance Meeting
SGSC Media Center**

Call to Order -

Approval of January Minutes - Action Item

Approval of February Agenda - Action Item

Public Comment - None

Visitors - None

Campus Update - Information Item

Discuss the way things are running with the changes to the campus

2025-2026 School Calendar - Information Item

Discuss potential calendar for the 2025-2026 school year

Charter Renewal - Information Item

Discuss the plans for the charter renewal

Monitoring Update - Information Item

Discuss the FY25 SCSC CAP submission

SCSC Governance Training - Information Item

Discuss upcoming training and requirements

Open Enrollment - Information Item

Discuss enrollment numbers during Open Enrollment

Adjourn - Action Item -