

**Southwest Georgia STEM Charter School
Governance Committee Meeting
February 13, 2023
SGSC Media Center**

Call to Order

Approval of January Minutes - Action Item

Approval of February Agenda - Action Item

Public Comment -

Corrective Action Plan to SCSC

Discuss the school's findings and adverse practices from the State Charter School Commission that will be addressed in the CAP to be submitted February 17, 2023.

2023-2024 Remaining Positions to be Filled

Discuss the positions that offers have been extended and those that still need to be filled for the 23-23 school year

2023-2024 School Calendar

Discuss the school calendar and receive any feedback ahead of approval at the Board Meeting

Job Descriptions for 23-24 Positions

Work with the Governance Team to ensure the job descriptions are thorough for the 23-24 school year

Adjourn