

**Southwest Georgia STEM Charter School
Governance Committee Meeting Agenda
February 17, 2026 after Finance Meeting Minutes
SGSC Media Center**

Call to Order - 6:15 pm

By Erwin Thomas @ 5:38 p.m. In attendance were: Tony Lee, Sherri Cartwright, Patricia Goodman, Erwin Thomas, Ginger Almon-School Leader, and Lori Wilson- CFO

Approval January Minutes - Action Item

Motion: Tony Lee_ Second: _Sherri Cartwright_ Vote: All in Favor - Yes

Approval of February Agenda - Action Item

Motion: Patricia Goodman_ Second: _Sherri Cartwright_ Vote: All in Favor - Yes

Public Comment - None

Visitors - Mark Cox

Readiness Review from State Testing - Information Item

Ginger Almon went SGSC scores related to Readiness (a component of CCPRI), as well of the state's score and the counties in which our students reside. Overall, we outperformed many of the counties that we serve. We also outperformed the state in elementary and high school in Readiness. Attendance is the main area that we could improve upon. Mrs. Almon and the leadership team will discuss options for the 26-27 school year to improve attendance rates.

Discuss Results from Open Enrollment - Information Item

We had approximately 50 new students enroll from grades K-12 for the 26-27 school year. We also have a full Pre-K class with many on the waiting list. At this time 4th, 6th, and 7th grades are capped with waiting lists. Many others are close to being full.

Comprehensive Performance Framework Results for 24-25 - Information Item

The CPF scores indicate the SGSC exceeding in the Area of Academics, meet in the area of Finance (100/100) and meet in the area of Operations (98/100). The committee members reviewed all of the results are and pleased with SGSC's performance.

FY26 Monitoring Results - Information Item

At the time of the meeting, it appears that SGSC will have no findings related to the monitoring information that was uploaded in September of this year. Ginger Almon will continue to monitor to be sure we are complying with all directives related to monitoring from the SCSC.

Expansion Plans for the 26-27 School Year - Information Item

The committee discussed the plans to move forward with looking into funding for a cafeteria, gym, and field house to be included on the SGSC campus. We will continue to work on this plans and make announcements as needed once we have some definite plans in place.

Adjourn - Action Item

Motion: _Sherri Cartwright_ Second: _Tony Lee_ Vote: _ All in Favor__Yes

TIME ADJOURNED: 7:11 PM