

**January 20, 2022 Board Meeting Agenda**

***Providing a safe, nurturing environment for a diverse community of learners to develop***

***academic potential and ethical character leading to productive citizenship in the 21st century***

*Attendance: \_\_\_\_John Hilliard, \_\_\_\_Sonya Williams, \_\_\_\_ Christina Hayes, \_\_\_\_Benjamin Brooks, \_\_\_\_Kitty Beasley, \_\_\_\_Jenny Van Meter, \_\_\_\_Rashelle Minix, \_\_\_\_Kate VonGlahn,*

*\_\_\_\_Lynn Pinson (Ex Officio)*

1. Call to Order and Opening Prayer, John Hilliard
2. Review and approval of the January Agenda
3. Recognition of Guests and Public Comment, John Hilliard
4. Minutes for approval, December 9, 2021, Christina Hayes
5. Committee Updates
   1. Finance Committee, Jenny VanMeter
      1. Minutes, John Hilliard
      2. New Construction Update, John Hilliard
      3. Finance Reports, Larry Burkett
         1. December 2021 Profit and Loss and Balance Sheet
         2. Budget Vs Actual
         3. Purchase Order Update
   2. Student Affairs Committee Report updates, Rashelle Minix
      1. Enrollment
      2. Attendance
      3. Health and Wellness
      4. Special Education and 504
      5. Testing/Screeners
      6. Administrator Updates:
   3. Governance
      1. Recommendation to postpone the Board Member elections to February 24th due to COVID safety precautions for in person meetings.
      2. Discussion on an online voting procedure
      3. Review of the Nominating Committee Recommendations
6. Administrative Report
   1. COVID Impact on attendance and staffing
   2. Status of Grant Funding:
      * 1. Cares III, $2,776,129.00: re-working the budget to adjust the amounts to match the austerity reductions from FY21.
        2. Charter School Facility Grant, $50,280: $50,280 requested on 12/7/21
        3. Title 1, $501,280.00: $220,940.33 requested on 12/8/21
        4. TSI, Title 1-A, 1003(A) $90,000: $44,814.67 requested on 12/8/21
        5. SUCCESS Grant, $250,000: $138,070.17 requested on 12/8/21
        6. CARES FUNDS Nursing Grant, $15,000, Approved and ready for drawdown as soon as the utility cart is delivered and paid for.
        7. GEERS II for Education, $1,211,026, Waiting notification of Award Status (Jan. ‘22)
7. Board Member comments or concerns