



Governing Board Meeting Agenda, April 16, 2020

Our Mission:

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 ____,
 Kitty Beasley ____, Josie Feely ____, Benjamin Brooks ____,
 Jenny Van Meter ____, Jermaine King ____, Shanetta Davis ____,
 Kate Von Glahn ____, Rashelle Beasley, ____,
 Ex Officio: Jenny Smith ____, Lynn Pinson ____

1. **Call to Order and Opening Prayer**.....John Hilliard
2. **Guests and Public Comment:**
3. **Minutes for April 2, 2020**Christina Hayes
4. **Financials**.....Larry Burkett, Jenny Van Meter
 - a. Finance Committee
 - i. Minutes
 - ii. Finance Policy Approval
 - iii. FY 21 Budget Draft
 - b. April 2020 Profit and Loss and Balance Sheet
 - c. Federal Relief Loan Update
5. **Administrative Report**.....Lynn Pinson
 - a. Enrollment/Lottery Update
 - b. Recommendations from Admin. Team
 - i. Calendar Adjustments
 1. Last Day for Seniors is May 8, Graduation is May 14th
 2. Move the last day of school to May 15th from May 22nd. The last week would have been testing and exams.
 3. Move Post Planning for teachers to May 18-22, with a possible BootCamp for remediation being held May 18-29.
 - c. Policies for approval
 - i. Financial Policy, Amended
 - ii. Travel and Reimbursement
 - iii. Cardiac Arrest and Awareness
 - iv. Enrollment Policy
 - v. Lottery Policy
 - vi. Student Health Policy, Amended for Scoliosis
 - vii. Updated Bullying Policy
 - viii. Testing and Assessment Policy
6. **Committee Reports**
 - a. Governance Committee Minutes
 - i. Conflict of Interest for Members
 - ii. Training Updates
 - iii. Committee Assignments
 - b. Student Affairs Committee
7. **School Level Reports**
 - a. Kelly Rucker

- b. Missy Huber,
- c. Mary Sullivan
- d. Gabe Council
- e. Larry Burkett, Facility and Technology

8. *Other Board Member Reports*

9. *Adjourn*

Upcoming meetings/events:

1. April 22, Enrollment Lottery Deadline
2. April 25, 9:30 am, BCCS Lottery
3. April 30th, Board Training
4. May 12th, 6:30, Committee Meetings
5. May 14th, Graduation
6. May 15th, Last day of school for all students
7. May 21st, 6:30, Budget Hearing Meeting #1
8. May 21st, 7:00, Board Meeting
9. June 4th, 6:30, Budget Hearing Meeting #2
10. June 4th, 7:00. Board Meeting