

## April 22nd, 2021 Governing Board Meeting Agenda 7:00 PM @ BCCS

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 \_\_, Benjamin Brooks \_\_,  
Jenny Van Meter \_\_, Shanetta Davis \_\_, Kate Von Glahn \_\_, Rashelle Beasley, \_\_ Ex Officio: Lynn Pinson \_\_

- 1) Call to Order and Opening Prayer.....John Hilliard
- 2) Recognition of Guests and Public Comment.....John Hilliard
- 3) Minutes for approval
  - a) February 11, 2021.....John Hilliard
  - b) March 11, 2021.....Christina Hayes
- 4) Committee Updates
  - a) **Finance Committee**.....Jenny VanMeter
    - i) April Finance Meeting Minutes.....John Hilliard
    - ii) Recommendation for approval.....Jenny Van Meter
      - (1) RFP for Architectural Services
      - (2) Addition of new 8 classroom mobile for HS
    - iii) Finance Reports
      - (1) Profit and Loss
      - (2) Balance Sheet
  - b) **Student Affairs Committee** .....Rashelle Beasley
    - i) Meeting Minutes
    - ii) Monthly Reports
  - c) **Governance**
    - i) Election of Board Officers
    - ii) Training updates
      - (1) Breakout sessions
        - (a) <https://scsc.georgia.gov/fy21-governance-training-breakout-session-webinars>
- 5) Administrator's Reports.....Lynn Pinson
  - a) **Monitoring Items for approval:**
    - i) Cash Receipts policy to reflect the LUA Manual for Approval
    - ii) Grievance Policy for Approval
  - b) **Grants Funding From the Charter School Program Grant and the Federal Relief Programs**
    - i) **CSP Covid Relief Distance Learning Grant, \$178,507**
      - (1) This grant was fully funded on March 25, 2021.
      - (2) Grant Purchases which were invoiced include:
        - (a) \$107,422.00 Addition of 1 hour of pay for every classroom teacher and Special Education teacher working with remote instruction in Sept. , Oct., and Nov. 49 days total
        - (b) \$125.00-Swivel Training
        - (c) \$24,000.00-Verizon Hotspots and monthly subscriptions
        - (d) \$8,976.00-Purchase of Swivel Camera for delivery of live

instruction to remote students

(e) \$37,984.00 Purchase of 8 Touch It Interactive Boards

**ii) Cares Grant 1, (First Draw was 270,555.50 of 298,972, balance \$28,416.50)**

(1) Balance includes the remainder of our nurses's salary and benefits for the year.

**iii) Cares Grant 2, \$1,236,111**

(1) This first draw was funded on April, 15, 2021 in the amount of \$1,186,279.00.

(2) Paid Budget items include:

(a) \$1,028,505.00 Offset salary expenses from March 2020 until February, 2021

(b) \$1,000.00-Shipping Fees for Lenovo products, Chromebooks and Tablets

(c) \$93,600.00-HS one to one and classroom sets of 25 chromebooks

(d) \$14,795.00-Tablets for early elementary

(e) \$40,000.00-Laptops for Teachers

(f) \$8,379.00-Disinfectant Sprayers

(3) Items left to invoice:

(a) \$16,457.00-Monthly subscription fees for Digital Hotspots from Verizon

(b) \$14,000.00-Protective cases for Chromebooks

(c) \$1,375.00-Protective covers for tablets

(d) \$18,000.00-Charging carts for Chromebooks

**iv) ESSER III - ARP - LEA Bonuses \$95,840.00**

(1) This grant was funded on April 22, 2021 in the full amount and covers the Bonuses for the qualifying staff from the state in the amount of \$1000 or \$490 for our three retired teachers working 49%

(2) Bonuses were issued in the March Payroll

**v) ESSER III - American Rescue Plan - LEA Current FY Allocation : \$2,776,129**

(1) First allocation is in the amount of \$1,804,484.00

(2) This is not yet budgeted

**vi) ESSER CARES ACT - SCHOOL NURSE: \$15,000.00**

(1) This is not yet budgeted

6) Graduation Plans

7) Therapy Dog for Mental Health and Wellness

8) Other Board Member comments or concerns

9) Executive Session:

*To discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee: (OCGA 50-14-3(6))*

*To consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the school district or an officer or employee or in which the officer or employee may be directly involved; (OCGA 50-14-2).*

10) Adjourn