**Baconton Community Charter School**

**Called Governing Board Meeting**

**April 27, 2021**

This called meeting of the Governing Board of the Baconton Community Charter School, having been publicized in advance to the public, was held April 27 at 7:00 p.m.

The following Board Members were in attendance: John Hilliard, Sonya Williams, Christina Hayes, Jenny Van Meter, Kate Von Glahn, Rashelle Beasley, Benjamin Brooks

Present from the school were: Lynn Pinson, Mary Sullivan, Kelly Rucker, and Larry Burkett

1. Call to Order was made by Chairman John Hilliard at 7:00 pm.
2. Guests: None
3. Finance Committee:
   1. Presented a recommendation for approval for Architectural Services from IPG. Jenny stated that there were 10 RFP responses that were narrowed down to five. IPG provided a Comprehensive Plan as requested. The finance committee made a recommendation to hire them and immediately begin the meeting process. Rashelle Beasley moved to accept the recommendation. Christina Hayes provided a second.
4. Administrator’s Reports:
   1. Recommendation to approve the following policies:
      1. Cash Receipts Policy—this was revised. A motion to accept the policy was made by Kate Von Glahn with a second from Jenny Van Meter.
      2. Grievance Policy to reflect procedures for reporting sexually inappropriate behavior. This added language to include sexually inappropriate behavior. Teacher training has been provided and follow up training and notification to parents will take place immediately. A motion to accept the recommendation was made by Jenny Van Meter with a second from Benjamin Brooks.
5. Executive Session**:** At 6:40 a motion was made by Rashelle Beasley to go into Executive Session. Second by Kate Von Glahn. The purpose of Executive Session was 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)).

Executive Session discussions were held in accordance with OCGA 50-14-3(6). At 8:17 a motion was made by Jenny Van Meter and Sonya Williams to come out of executive session.

There being no further business to be transacted, a motion to adjourn was made by Jenny Van Meter seconded by Benjamin Brooks. Meeting adjourned at 8:18 pm.

Respectfully Submitted,

Christina C. Hayes, Secretary