



August 27th, 2020

Governing Board Meeting Agenda via Zoom Link Below

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

<https://www.google.com/url?q=https://us04web.zoom.us/j/75942137951?pwd%3DTINYMGThYk44Zmc5c3pSU3Q0Ui9SQT09&sa=D&source=calendar&ust=1598470049996000&usg=AOvVaw0B0yo0xJ3YNfW70ncq6v>

Attendance: John Hilliard ____, Sonya Williams ____, Christina Hayes ____, Kitty Beasley ____, Benjamin Brooks ____, Jenny Van Meter ____, Jermaine King ____, 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.....Lynn Pinson
4. Finance Committee Updates.....Jenny VanMeter
 - a. Minutes from Finance Committee.....John Hilliard
 - b. Reports: Profit and Loss, Balance SheetLarry Burkett
 - c. Financial Report on New Kitchen Addition.....Larry Burkett
 - d. Updated budget.....Larry Burkett
5. Administrator Report.....Lynn Pinson
 - a. Approval of Board Meeting Calendar
 - b. Approval of updated BCCS Calendar
 - c. Discussion of the Re-Opening Plans
 - i. Community Spread Report
 - ii. Updated guidelines, Requirements vs recommendations
 - iii. Infectious Disease Policy update per new state guidelines
 - iv. Update on Remote Learning
 1. Middle.....Missy Huber
 2. High.....Mary Sullivan/Gabe Council
 3. Elementary.....Kelly Rucker
 - v. Update on soft opening of PreK
6. Adjourn
7. Attached:
 - a. Minutes, July 21, 2020
 - b. Board Calendar
 - c. BCCS Calendar
 - d. Updated Infectious Disease Policy
 - e. Enrollment Report