



BCCS GOVERNING BOARD AGENDA DRAFT, DECEMBER 13, 2022

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, ____Benjamin Brooks, ____Jenny Van Meter, ____Rashelle Minix, ____Kate VonGlahn, ____Jermaine King, ____Lance Jenkins, ____Matthew Stone, ____Josie Feely
____Missy Harrod (Ex Officio), ____Tyler Autry (Teacher Representative, Ex Officio)

1. Call to Order and Opening Prayer, John Hilliard
2. Review and approval of the December 13, 2022 Agenda
3. Recognition of Guests and Public Comment, John Hilliard
4. Minutes for approval, November 15, 2022, Kate VonGlahn
5. Committee Updates

a. Finance Committee Meeting Update, Jenny VanMeter

1. December 6, 2022 Finance Meeting Minutes
2. Finance Reports, Lynn Pinson
 1. November 2022 Profit and Loss and Balance Sheet
 2. November 2022 Budget Vs Actual
 3. November 2022 Purchase Order Update
 4. November 2022 Credit Card Report
3. Grants and Draws Update, Lynn Pinson and Missy Harrod
 1. FY 23 Federal Budgets to Date (SEE BELOW)
 2. ARP ESSER III GRANT Update
 1. \$ 248,752.42 drawn down on November 28 for salaries and leases. Balance of the Grant is \$184,388.84.
 3. Rural Tech Grant for \$100,000 (SEE BUDGET BELOW FOR APPROVAL)
 4. ESSER Facility Grant(new) awarded in the amount of \$66,751 (DUE JAN. 13, NOT YET BUDGETED)
4. Construction Updates
 1. New Middle School Building, John Hilliard
 2. Plant Management Workshop, Larry Burkett
 3. Restroom remodel, Larry Burkett

b. Student Affairs Committee Report Updates, Rashelle Minix

1. Enrollment: Pam Sangster
2. Attendance: Penny Neeld
3. Health and Wellness: Nicole Hatcher
4. Special Education and 504: Heather Rivera and Tyler Autry
5. Testing/Screeners: Mary Sullivan and Meredith Powell
6. Administrative School Level Reports: Mary Sullivan, Zack Dallas, and Kelly Rucker
 - a. Assessment Policy Update- Mary Sullivan

c. Governance Committee Updates: Josie Feely

1. LKES Training Update
 2. FY 23 Training Update- registration is on the SCSC website
7. Administrative Report, Missy Harrod
 - a. Federal Programs Update
 - b. Charter School Conference (SEE LINK BELOW)
 - c. Academic portion of the Comprehensive Performance Framework
 - d. Parent Right to Know change of wording
8. Board Member comments or concerns
9. Executive Session
10. Adjournment

Board Reminders:

- **Upcoming Meetings**

Tuesday, January 10 th (Committees)	6:00 PM
Tuesday, January 17 th	6:00 PM

- **Governance Training Requirement**

Georgia law, O.C.G.A. § 20-2-2084(f), requires that every member of a governing board of a state charter school participate in annual governing board training. In FY23, the SCSC will offer two opportunities for state charter school board members to receive this training through the SCSC free of charge.

In order to fully participate in SCSC training for FY23, board members should plan to attend one of the two in-person training dates listed below.

FY23 SCSC Governance Training Sessions

- February 6-7 – Athens, GA
<http://events.r20.constantcontact.com/register/event?oeidk=a07ejdhxfnn2552e8eb&llr=dh4yig8ab>
- April 12-13 – Atlanta, GA
<http://events.constantcontact.com/register/event?llr=dh4yig8ab&oeidk=a07ejhdaj1c5e40e207>

- **FY 23 GRANT AWARDS**

FY 23 GRANT AWARDS				
Grant/Program	Award Amount	Draw Date	Amount	Balance
Title I -A, Improving the Academic Achievement	\$ 663,834.00	11/28/22	\$ 312,066.99	\$ 663,834.00
Title I-A, School Improvement (TSI)	\$ 120,000.00	11/15/22	\$ 38,574.00	\$ 81,426.00
IDEA 619 - SPECIAL ED- AGES 3-5	\$ 5,987.00			\$ 5,987.00
IDEA SPECIAL ED FLOWTHROUGH, 84.027	\$ 222,684.00	11/15/22	\$ 54,906.00	\$ 167,778.00
Title II-A, Improving Teacher Quality (INCLUDED IN TITLE 1-A)	\$ 70,400.00	11/28/22	\$ 70,400.00	\$ -
Title IV -A, Improving the Academic Achieve (INCLUDED IN TITLE 1-A)	\$ 32,333.00	11/28/22	\$ 32,333.00	\$ -
FY 23 STATE CHARTER SCHOOL FACILITY GRANT	\$ 80,429.00			\$ 80,429.00
Safety Grant	\$ 50,000.00			\$ 50,000.00
ESSER Facility Grant	\$ 66,751.00			\$ 66,751.00
Rural Technology Grant (to be submitted)	\$ 100,000.00			\$ 100,000.00
Total grants/program award for FY 23	\$ 1,412,418.00			\$ 1,216,205.00

RURAL TECHNOLOGY GRANT BUDGET

43750	125 Chromebooks @ \$350
5000	Chromebook Screens, tools, and repair costs
21250	25 Lenovo Teacher Laptops @ 850 Each
8145	Electric Paper Cutter
1520	Charging Carts/Chromebook Storage
320	Metal storage racks
2395	Chromebook Covers
17620	Connection fee to Camilla
100000	