



## December 9, 2021 Board Meeting Agenda

*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, \_\_\_Benjamin Brooks, \_\_\_Kitty Beasley, \_\_\_Jenny Van Meter, \_\_\_Rashelle Minix, \_\_\_Kate VonGlahn, \_\_\_Lynn Pinson(Ex Officio)

1. Call to Order and Opening Prayer, John Hilliard
2. Review and approval of the December Agenda
3. Recognition of Guests and Public Comment, John Hilliard
4. Minutes for approval, November 16, 2021, Christina Hayes
5. Committee Updates
  - a. Finance Committee, Jenny VanMeter
    - i. Minutes, John Hilliard
    - ii. New Construction Update, John Hilliard
    - iii. Finance Reports, Larry Burkett
      1. November Profit and Loss and Balance Sheet
      2. Budget Vs Actual
      3. Purchase Order Update
  - b. Student Affairs Committee Report updates, Rashelle Minix
    - i. Enrollment
    - ii. Attendance
    - iii. Health and Wellness
    - iv. Special Education and 504
    - v. Testing/Screeners
    - vi. Administrator Updates
      1. Mary, Senior Privileges Requests
  - c. Governance
    - i. January Elections at the Annual Meeting, January 22, 2022
      1. New Member Recruitment Survey results
      2. Appointment of an Election Committee, John Hilliard
6. Administrative Report, John Hilliard
  - a. Recommendation for New Hire, Kayla Cloud, 3-5 Interventionist
  - b. Update on the Christmas Party for Faculty and Staff
  - c. Updates on information on counseling services at BCCS and Survey Review
  - d. Status of Grant Funding
    - i. Cares III, \$2,776,129.00: re-working the budget to adjust the amounts to match the austerity reductions from FY21.
    - ii. Charter School Facility Grant, \$50,280: \$50,280 requested on 12/7/21
    - iii. Title 1, \$501,280.00: \$220,940.33 requested on 12/8/21
    - iv. TSI, Title 1-A, 1003(A) \$90,000: \$44,814.67 requested on 12/8/21
    - v. SUCCESS Grant, \$250,000: \$138,070.17 requested on 12/8/21
    - vi. CARES FUNDS Nursing Grant, \$15,000, Approved and ready for drawdown as soon as the utility cart is delivered and paid for.
    - vii. GEERS II for Education, \$1,211,026, Waiting notification of Award Status (Jan. '22)
7. Board Member comments or concerns