

## **Student Affairs Committee Minutes**

The November meeting of the Baconton Community Charter School (BCCS) Governing Board Student Affairs Committee convened online via Zoom at 6:30 PM on Tuesday, February 9, 2021. The online meeting was necessary due to the continuing social distancing guidelines in effect because of the COVID-19 coronavirus pandemic.

Attendance: Sonya Williams, Meredith Howell, Pam Sangster, Penny Neeld, Kelly Rucker, Mary Sullivan, Tina Coalson, Missy Huber, Rashelle Beasley, Lynn Pinson, Shonetta

- School Enrollment– Pam updated the committee.
  - Update 2021-22 School year
    - 22 families as of today have not returned in-house enrollment
    - 42 siblings enrolling of those 29 Prek and 6 kindergarten
  - Recruitment Effort
    - Headstart program goodie bags ready for distribution
    - Church notifications
  - Lottery update
    - Ready for March 6<sup>th</sup> virtual lottery; should be easier
  
- Attendance Report – Penny
  - Elementary 98.5%; Middle 97.1%; High 96%
  - Attendance Contracts
    - 7 families offered contracts; 4 returned; 1 refusal; 2 not returned
  
- Special Education Report – Tina
  - Data audit report was turned in and reported everything was in order
  - No real changes to report
  
- Benchmark Testing – Mary/Meredith
  - MAP Testing – Meredith reviewed the MAP testing report with the committee and will update the board on the report
  - March 15th is the Beacon test
  - MTSS Report
  
- Health & Wellness Report – Nicole Hatcher

- Nothing to report as we were virtual last month
- 32 quarantined and 5 positive cases
  
- Committee Discussion
  - No discussion

**Future Agenda items**

- HS Attendance and Academic Contracts
- Discipline Contract updates
- MS Academic Contracts