

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

Attendance: Yes John Hilliard Yes Sonya Williams Yes Benjamin Brooks
 Yes Jenny Van Meter No Rashelle Minix No Kate VonGlahn
 Yes Jermaine King Yes Lance Jenkins Yes Josie Feely,
 Yes Missy Harrod (Superintendent, Ex Officio)
 No Tyler Autry (Teacher Representative, Ex Officio)

1. Call to Order and Opening Prayer, John Hilliard Meeting called to order at 6:03 p.m. by John Hilliard with prayer by Jermaine King.
2. Review and approval of the February 7, 2023 Agenda Motion to approve agenda by Jenny Van Meter and second by Josie Feely. Unanimous approval.
3. Recognition of Guests and Public Comment, John Hilliard
 - a. BJ McDaniel, Ricky Casey BJ McDaniel was present and presented to the board asking us to review policies and procedures of hair and uniform. Would rather we focus on ethics and character.
4. Minutes for approval, January 17, 2023 Minix Motion to approve minutes was made by Jermaine King and second by Benjamin Brooks. Unanimous approval.
5. Committee Updates
 - a. **Finance Committee Meeting Update, Jenny VanMeter**
 1. Finance Meeting Minutes
 2. Finance Reports, Lynn Pinson
 1. January 2023 Profit and Loss
 2. January 2023 Budget Vs Actual
 3. January 2023 Balance Sheet
 4. January 2023 Credit Card Report
 5. January 2023 Purchase Order Update

Jenny discussed wiring of funds from the checking account to Edward Jones' investment account. Lynn Pinson briefly discussed the reports. No questions from the board. Motion to approve the financial reports made by Josie Feely. Second by Sonya Williams. Unanimous approval.
 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.

Lynn reported no draws this month. Missy gave an update on the facilities grant combining funds and this will be used for the bathroom facility.
 4. Construction Updates
 1. New Middle School Building, John Hilliard John reported that the architect needs us to do a Risk Assessment to send to the state before starting. Have been sent a proposal for this and it will be about \$4,000 and should not take long.
 2. Plant Management Workshop, Larry Burkett Larry reported that Georgia Power will be here tomorrow to assess and get power turned on. The building is complete except for shelving bathroom.
 3. Restroom remodel, Larry Burkett Demolition began last week.
- b. **Student Affairs Committee Report Updates, Rashelle Minix**

Missy reported in Rashelle's absence about enrollment and attendance. She is well pleased with the numbers being reported. MAP testing has been completed. Special Ed performance goals reviewed.

 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
Kelly Rucker reported on the Elementary School and the 504 rules and policy. Conferencing individually with the students to set goals. Having a snow day on Friday.

Zach Dallas reported on the Middle School. Met with failing students to make a plan to improve. Discussed Robotics Team wins as well as sports teams. Began Beacon testing this week. Scores are very promising with 8th grade.

Mary Sullivan reported on the High School. Have been MAP testing this week. Dr. Winfree is working on Cognia training to begin in the high school. Sent reminders to students about dress codes and rules.

c. Governance Committee Updates: Josie Feely

1. LKES Training Update
2. FY 23 Training Update- registration is on the SCSC website-decision to be made on trainings

Josie reported that Governance Committee met today to discuss policy changes presented at last month's board meeting. FY23 Training required by all board members. We need to make a decision to go to the Atlanta training in April or do virtual training. Missy will find out how the whole board training is done with the virtual training option. Two board members will need the virtual option.

Josie reported she talked with someone about filling Matthew Stone's vacated position. Nominating committee needs to review recommendation and present to the board (Jenny Van Meter, Kelly Rucker and Michelle Brooks) next month.

7. Administrative Report, Missy Harrod
 - a. Federal Programs Update
 - b. Georgia Charter School Association Conference, March 13-15, Westin Buckhead, Atlanta
 - c. Suggestion for CFO position

Missy reported she is still waiting on final monitoring report. SCSC monitoring action plan needs to be submitted with policies we approved last month. Missy will go to the conference in March and invited board members to join. C. will be discussed in Executive Session. Parent comments were acknowledged by Missy. Stakeholder meetings and surveys will happen over the next few weeks to address changes that may need to happen with our school.

8. Board Member comments or concerns No comments

9. Executive Session Motion made by Benjamin Brooks to go into Executive Session with second made by Lance Jenkins. Unanimous approval. Discussed parent concern and CFO position. Motion to exit Executive Session made by Jenny Van Meter and seconded by Josie Feely. Unanimous approval.

John asked Missy for an update on the Journeys' counseling. Comes on campus two days a week and it's going great. Vital to children and families.

John asked for bus transportation update. Missy discussed possible pickup spot close to Albany. Wants to find out cost of service and federal funds that may be available to offset.

Adjournment Motion to adjourn made by Sonya Williams and seconded by Jermaine King. Meeting adjourned at 7:50.

Board Reminders:

- **Upcoming Meetings: March 7th and 14th**

- **GCSA Conference**

- March 13-15, Westin Buckhead in Atlanta, [Register Now - Georgia Charter Schools Conference](#)

- **FY23 SCSC Governance Training Sessions**

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

- **FY 23 GRANT AWARDS**

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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	\$ 351,767.01
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	\$ 100,000.00			\$ 100,000.00
SCSC Fee Reduction Grant	\$ 58,474.66	12/15/22	\$ 58,474.66	\$ -
				\$ -
				\$ -
Total grants/program award for FY 23	\$ 1,470,892.66			\$ 904,138.01