**Baconton Community Charter School**

**Governance Committee Meeting via Zoom**

**May 12, 2020**

Present: Kitty Beasley, Kate Von Glahn, Christina Hayes

Reviewed training completions for this year. Board members are asked to complete online training that we purchased from GCSA. All board members completed the Whole Board Training on April 30.

Requirements:

New Members—15 Hours

Existing Members---9 Hours

New members must have 3 hours of Financial Governance Training offered only by Georgia Department of Education. I’ve requested dates/times, locations and possibly an online version.

The following will need this:

* Jermaine King
* Rashelle Beasley
* Shanetta Davis
* Kate Von Glahn

**Code of Ethics and Conflict of Interest Statements**

Signed forms still needed from Kitty Beasley and Jermaine King.