



BCCS GOVERNING BOARD AGENDA

January 17, 2023

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: ____ John Hilliard, ____ Sonya Williams, ____ Benjamin Brooks, X Jenny Van Meter, X Rashelle Minix, ____ Kate VonGlahn, ____ Jermaine King, ____ Lance Jenkins, ____ Matthew Stone, ____ Josie Feely
X Missy Harrod (Ex Officio), X Tyler Autry (Teacher Representative, Ex Officio)

1. Call to Order and Opening Prayer, John Hilliard
2. Review and approval of the January 17, 2023 Agenda
3. Recognition of Guests and Public Comment, John Hilliard
4. Minutes for approval, December 13, 2022, Rashelle Minix
5. Committee Updates

a. Finance Committee Meeting Update, Jenny VanMeter

1. January 10, 2022 Finance Meeting Minutes
2. Finance Reports, Lynn Pinson
 1. December 2022 Profit and Loss
 2. December 2022 Budget Vs Actual
 3. December 2022 Balance Sheet
 4. December 2022 Credit Card Report
 5. December 2022 Purchase Order Update
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 (Jan. 31st deadline, documents in signature stage and will soon be uploaded)
4. Construction Updates
 1. New Middle School Building, John Hilliard
 2. Plant Management Workshop, Larry Burkett
 3. Restroom remodel, Larry Burkett
 1. Recommendation from the Finance Committee to accept award the project in the amount of \$159,790 to Wetherald

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

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)- For virtual training, it is \$1500 for group- no individual
- c. SCSC Monitoring Results
 - i. Updated Policy approvals:
 - Credit Card Policy
 - Conflict of Interest
 - Grievance
 - Sexual Harassment
 - FMLA

- Non-Discrimination Statement
- Suicide Prevention
- Mandated Reporter
- Changing Title IX coordinator to Kelly Rucker

d. Approval for long term sub for Brian Brooks: Kristina Marlowe

8. Board Member comments or concerns
9. Executive Session
10. Adjournment

Board Reminders:

- **Upcoming Meetings: Feb 7th, Committee and Board, 5:30 and 6:00**
- **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