

**Baconton Community Charter School
Governing Board Meeting
January 14, 2021**

This meeting of the Governing Board of the Baconton Community Charter School, having been publicized in advance to the public, was held via Zoom on January 14 at 7:00 p.m. A Zoom meeting was held due to Covid restrictions.

The following Board Members were in attendance: John Hilliard, Sonya Williams Christina Hayes, Kitty Beasley, Benjamin Brooks, Jenny Van Meter, Rashelle Beasley. Not in Attendance: Jermaine King, Shanetta Davis, Kate Von Glahn

Present from the school were: Lynn Pinson, Missy Huber, Mary Sullivan, Larry Burkett, Kelly Rucker, Meredith Powell

1. Call to Order was made by Chairman John Hilliard at 7:04 pm.
2. Guests: None
3. Minutes from the December board meeting were reviewed. Rashelle Beasley moved to approve the minutes as presented. Benjamin Brooks offered a second. Minutes approved.
4. Finance Committee Updates:
 - a. Larry Burkett presented the Profit and Loss report and Balance Sheets. It was reported that there was a need for Budget hearings to take place over the reallocation of funds for compensation for faculty and staff for hours worked during the pandemic. These meetings will be set and advertised. First to take place in February.
5. Committee Reports:
 - a. Student Affairs: Rashelle gave updates on student affairs and reported on current enrollment and attendance.
 - i. Tina Coalson: Discussed federal mandates and gave a special education update.
 - b. Governance: Next available training will be February 2, 2021. John encouraged everyone to attend this session if they hadn't attended the one in 2020. He also reminded board members of online training availability to meet other training requirements. There are some board members who have terms expiring. There was discussion about extending the term until the end of the pandemic so the annual meeting could take place. A motion was made by Rashelle Beasley to extend the Board election discussions until February. Second by Christina Hayes. Motion carried.

The terms of Corporation Officers were reviewed. A motion to re-elect current officers was made by Jenny Van Meter and a second by Benjamin Brooks.

6. School Level Reports:
 - a. Lynn Pinson---The registration process has been changed this year due to Covid. An online form was emailed to families. So far, there has been a good response. An update was given on CARES Act funding. The leadership team made the recommendation to extend virtual school through the end of January. Survey results from teachers regarding returning to in person instruction was presented with a list of comments/concerns/recommendations. The recommendation to extend virtual learning for all students and staff comes after discussions with medical professionals regarding current numbers in our area. After much discussion, a motion was made by Kitty Beasley to approve the recommendation and continue virtual learning. Second by Christina Hayes. Motion carried.
 - b. School Level Reports were given from each area concerning the re-opening in February and the concerns with safety and loss of learning.
 - i. Elementary Update---Kelly Rucker
 - ii. Middle School Update---Missy Huber
 - iii. High School Update---Mary Sullivan

7. Executive Session: None

There being no further business to be transacted, a motion to adjourn was made by Benjamin Brooks, seconded by Jenny Van Meter. Meeting adjourned at 8:20 pm.

Respectfully Submitted,

Christina C. Hayes, Secretary