

**Baconton Community Charter School
Called Governing Board Meeting
July 21, 2020**

This called meeting of the Governing Board of the Baconton Community Charter School, having been called and publicized in advance to the public, was held via Zoom on July 21, 2020 at 7:00 p.m . Zoom meeting was held due to the COVID-19 public health emergency.

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

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

Guests: There were numerous guests signed in on the Zoom call. There was no public comment.

1. Call to Order was made by Chairman John Hilliard at 7:00 pm.
2. Discussion of the Re-Opening Plans
 - a. School Calendar Change
 - i. Community Spread Report that has been shared by Mitchell County Health Department shows an increase in number of cases in Mitchell County. The plan is to delay the start of school to enable extra precautions to be put in place. All grades will begin Remote/Pandemic Learning on August 24 and continue until beginning face to face instruction on Tuesday, September 8. This trial period will give teachers, students, and parents an opportunity to troubleshoot any issues that may arise and get those resolved in the event that there is a need to go fully online at a later date.
 - ii. Pre-K will open on August 24 in small groups for a soft opening.
 - iii. GHSA has moved football back to begin on September 4. All other sports are on schedule to start as normal for now.
 - b. Remote Learning Plan
 - i. Pandemic Plan –Instruction will be online starting August 24. Move to face to face on September 8. Instruction will be given Google Classroom and Google Meet. Hot spots and chrome books will be provided. Missy Huber will organize. School parking lot will be open for internet access if needed.
 - ii. Remote Learning for families/teachers with health concerns-currently 112 students in need of this. Elementary, Middle and High School presented their individual plans. Students will be encouraged to live stream classes, log in on time, and be in dress code. Extra help will be available if needed. Attendance will be taken. Several teachers may have to teach from remote location. Classroom monitors will be in place if this is necessary.
 - iii. Safety Precautions—A school nurse has been hired. Once students return to school, precautions will be taken at arrival, dismissal, and lunch time to keep number of people in one place as minimal as possible. Aftercare for middle/high school will likely be cut.
 - iv. Infectious Disease Policy---An Infectious Disease Preparedness and Response Plan has been prepared. This was presented to the board and will be tabled for a vote at the next meeting.

3. **Executive Session:** None

There being no further business to be transacted, a motion to adjourn was made by Rashelle Beasley, seconded by Kate Von Glahn. Meeting adjourned at 7:38 pm.

Respectfully Submitted,

Christina C. Hayes, Secretary