June 10, 2021

BCCS Governing Board Meeting Agenda

*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\_\_\_,Christina Hayes \_\_\_, Kitty Beasley \_\_\_, Benjamin Brooks \_\_\_,**

**Jenny Van Meter \_\_\_, Shanetta Davis \_\_\_, Kate Von Glahn\_\_\_, Rashelle Beasley, \_\_\_\_**

**Ex Officio: Lynn Pinson \_\_\_**

1. Call to Order and Opening Prayer…………………….……….…..…………………….….………………..….…...……John Hilliard
2. Recognition of Guests and Public Comment…………………………………….……………………………..……….John Hilliard
3. Minutes for approval
   1. May 13, 2021 Board Meeting.,..…...………………………………..…………..……………....…….Christina Hayes
4. Committee Updates
   1. Finance Committee……………...…………………………….………………………..……………..…..Jenny VanMeter
      1. June Finance Minutes……………………….……………………………………….………………..John Hilliard
      2. Recommendation to approve the FY 22 Budget……………………………………Jenny Van Meter
      3. Facility/Architect Update……………………………………………………….……………….….Larry Burkett
      4. Finance Reports………………………………...………………………………….……….………….Larry Burkett
         1. May 2021 Profit and Loss
         2. May 2021 Balance Sheet
   2. Student Affairs Committee ………………………………….……………………..…………………….Rashelle Beasley
      1. No reports for this month
   3. Governance
      1. Training updates
         1. Breakout sessions (Must be complete by June 30th, 2021)
            1. <https://scsc.georgia.gov/fy21-governance-training-breakout-session-webinars>
5. Administrator’s Reports…………………………………………………..…………….…………………………….…...……….Lynn Pinson
   1. Recommendations for new hires:
      1. Ryan Davis, Health and Physical Education, Coaching
      2. Alyssa Davis, Elementary Paraprofessional
      3. Carrie Pierce, HS Math
      4. Heather Savage, HS Math
6. Status of Grant Funding

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Grant** | **Amount** | **Current draw date** | **Draw amount** | **Balance** |
| AG EXTENDED DAY | $4,794 | JUNE 10, 2021 | $4,794 | 0 |
| AG EXTENDED YEAR | $3,027 | JUNE 10, 2021 | $3,027 | 0 |
| ESSER CARES ACT –AG-EXTENDED DAY | $228 | JUNE 10, 2021 | $228 | 0 |
| ESSER CARES ACT-AG EXTENDED YEAR | $145 | JUNE 10, 2021 | $145 | 0 |
| Spec. Ed Supplemental Relief | $1793 | JUNE 10, 2021 | $462 | 0 |
| Spec. Ed Preschool | $5935 | JUNE 10, 2021 | $5935 | 0 |
| Special Ed Flowthrough (IDEA) | $264,350 | JUNE 10, 2021 | $108,704.33 | 0 |
| TITLE I | $270,406 | JUNE 10, 2021 | $89,178.33 | 0 |
| Title 1-A, School Improvement | $75,000 | JUNE 10, 2021 | $31,493.50 | 0 |
| CARES ACT ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF FUND | $298,972 | JUNE 10, 2021 | $28.291.50 | 0 |
| ESSER II CRRSA ACT | $1,236,111 | JUNE 10, 2021 | $49,832 | 0 |
| ESSER III - American Rescue Plan | $2,776,129 |  |  | $2,776,129 |
| ESSER CARES ACT - SCHOOL NURSE | $15,000 |  |  | $15.000 |

1. Other Board Member comments or concerns
2. Executive Session:

*To discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee: (OCGA 50-14-3(6))*

*To consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the school district or an officer or employee or in which the officer or employee may be directly involved; (OCGA 50-14-2).*

1. Adjourn

**FYI for Board Members, here is a copy of the email from the SCSC pertaining to our required training:**

**Hello,**

**Please see the attached update on your board members’ progress on completing the required governance training. All governing board members who joined your school’s board prior to April 13th, 2021 must complete 12 hours of training annually in accordance with Georgia law, O.C.G.A. § 20‐2‐2084(f). This can be done through the SCSC or an alternate provider (please see**[**here**](https://scsc.georgia.gov/governance-training-requirement)**for an FAQ on alternative providers). As a reminder, the deadline to complete annual governance training requirements is June 30th, 2021. If all board members do not complete training by this deadline, your school is subject to lose points in the Operations section of the Comprehensive Performance Framework (CPF).**

**As a reminder, board members must watch the entire training video AND complete the quiz in order to receive credit for each of the pre-recorded trainings. The SCSC will consult system records in order to very attendance and quiz participation.**

**If you have any further questions or concerns about governance training, please feel free to reach out to Kiara Thompson at**[**kiara.thompson@scsc.georgia.gov**](mailto:kiara.thompson@scsc.georgia.gov)**. We are happy to provide updates on your board members’ training progress. However, pulling the attendance records is lengthy process, so please allow ample time to complete your request.**

**Sincerely,**

**The State Charter Schools Commission of Georgia**