



May 17, 2022

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, ___ Jenny Van Meter, ___ Rashelle Minix, ___ Kate VonGlahn, ___ Jermaine King, ___ Lance Jenkins, ___ Matthew Stone, ___ Lynn Pinson (Ex Officio), ___ Tyler Autry (Teacher Representative, Ex Officio)

1. Call to Order and Opening Prayer, John Hilliard
2. Review and approval of the May Agenda
3. Recognition of Guests and Public Comment, John Hilliard
 - a. Welcome to returning Board Member, Josie Feely
 - b. Lauren Fallin, STEM Camp at BCCS
4. Minutes for approval, April 2022, Kate VonGlahn
5. Committee Updates
 - a. **Finance Committee Meeting Update, Jenny VanMeter**
 1. Recommendation for Budget Hearing Schedule
 1. Tuesday, May 24th @ 6:00
 2. Thursday, June 2nd @ 6:00
 2. New Construction Update, John Hilliard
 3. Finance Reports, Larry Burkett
 1. April 2022 Profit and Loss and Balance Sheet
 2. Budget Vs Actual
 3. Purchase Order Update
 4. FY 23 Budget Review
 4. Grants and Draws Update, Lynn Pinson and Missy Harrod
 - b. **Student Affairs Committee Report Updates, Rashelle Minix**
 1. Recommendations for Re-Enrollment
 2. Enrollment: Pam Sangster
 3. Attendance: Penny Neeld
 4. Health and Wellness: Nicole Hatcher and Nicole Rucker
 5. Special Education and 504: Tina Coalson and Tyler Autry
 6. Testing/Screeners: Mary Sullivan and Meredith Powell
 7. Administrative School Level Reports: Mary Sullivan, Missy Harrod, and Kelly Rucker
 - c. **Governance Committee Updates**
 1. Final Training Update
7. Administrative Report
 - a. Resignations/Retirement
 1. Nicole Rucker
 - b. Recommendations for New Hires
 1. Dusty Griffis (MS Athletic Director, MS Football and Baseball, Sports and Field Management/Project Director for Field Improvements)
 - c. School Calendar Approval
8. Board Member comments or concerns
9. Executive Session
10. Adjournment

O.C.G.A. § 20-2-167.1 Compliance:
***Helpful Tips for New Fiscal Year Budget Approval or
Current Fiscal Year Budget Amendment for State Charter Schools***

Post a summary of the proposed annual operating budget on the school's website

Schedule two governing board meetings that do not occur within the same seven-day period for the purposes of providing public input on the school's proposed budget ○ Advertise both meetings in the school's legal organ (click [here](#) to search for your school's legal organ)

Clearly state in the governing board's meeting agendas for its two public meetings that it will be discussing the school's proposed budget and will allow public input on the school's budget ○ For the school's second budget hearing, ensure that it allows public input on the proposed budget PRIOR TO the governing board voting on the budget ✦ Ensure that it is clearly noted on the school's agenda that it will allow for public input on the school's proposed budget prior to voting on the budget

Clearly note on the school's meeting minutes that it allowed for public input at both of the school's budget hearings

After the school's budget has been approved, post the finalized annual operating budget on the school's website

Keep detailed and accurate records to evidence compliance