

**Baconton Community Charter School
Governing Board Meeting
August 27, 2020**

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 August 27, 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, Kitty Beasley. Not in Attendance: Benjamin Brooks, Jermaine King, Shanetta Davis

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

1. Call to Order was made by Chairman John Hilliard at 7:00 pm.
2. Guests: None
3. Minutes from the July 21, 2020 called board meeting were reviewed. Rashelle Beasley moved to approve the minutes as presented. Kitty Beasley offered a second. Minutes approved.
4. Finance Committee Updates:
 - a. Minutes from the finance committee meeting were reviewed by John Hilliard.
 - b. Larry Burkett presented the Profit and Loss report and Balance Sheets. A motion to approve the financials as presented was made by Rashelle Beasley and a second by Christina Hayes. July Financial Reports approved.
 - c. Update on new kitchen addition was given. A motion was made by Kitty Beasley to pass a resolution to authorize the loan from Bank of Camilla. A second was made by Kate Von Glahn. Motion carried.
 - d. Updated Budget was presented. A Budget Hearing will be scheduled for September 15, 2020 at 6:00 pm and September 24, 2020 at 6:30 pm.
5. Administrator Report:
 - a. Proposed Board Meeting Calendar was presented to the board. A motion to approve the calendar with committee meeting dates and regular board meeting dates was made by Rashelle Beasley and a second by Sonya Williams. Motion carried. Calendar approved.
 - b. The 2020-2021 BCCS Calendar was presented for approval. A motion to approve the calendar was made by Rashelle Beasley with a second from Christina Hayes. Calendar Approved.
 - c. Reopening Plans---
 - i. Community spread report is being sent to school daily. The latest one was presented to Board for review.
 - ii. There are updated guidelines regarding Covid 19 and schools. There are now requirements and recommendations. These will be added to the Infectious Disease policy.
 - iii. Infectious Disease Policy will be updated per new school guidelines.
 - iv. Remote Learning:
 1. Device Distribution---Missy reported that there have been 500 Chromebooks given out to students to date. The school has ordered 150 hot spots, with 50 having been given out already. The cost for all of this technology is substantial and was funded by Digital Learning grant and the CARES Act. There have been filters and safety precautions put in place on devices to ensure internet safety for children. Currently, there have been 132 children sign up for remote learning to continue after the start of in person instruction in September.
 2. Middle School---Remote learning is going well. Teachers/Parents/Students working hard.
 3. High School---Mary reported support from parents and good work from students. Some extra technology has been ordered for teachers. Gabe reported that there have been a

few connectivity issues, but parents and kids have been cooperative and worked to get resolved.

4. Elementary---Kelly reported that 48 in elementary will remain remote learners. Teachers have been amazing and students are eager to learn. Parent Task Force has been formed with 15 different parents. They are providing feedback to teachers and administrators. Feedback has been encouraging. MAP testing is being completed now.
5. Pre-K had a soft opening starting this week and next week. Classes were divided into 2 groups of 11 with Group A going on Monday and Tuesday and Group B going on Thursday and Friday.

6. Committee Reports:

- a. Governance---Governance Committee didn't meet this month. Chairman John Hilliard will find a replacement for Governance Committee Chairperson.
- b. Student Affairs-- School Enrollment and Special Education reports were presented. There are 891 students enrolled at this time.

7. **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 8:20 pm.

Respectfully Submitted,

Christina C. Hayes, Secretary