



## BCCS GOVERNING BOARD AGENDA DRAFT, November 15, 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, \_\_\_\_ Josie Feely  
\_\_\_\_ Missy Harrod (Ex Officio), \_\_\_\_ Tyler Autry (Teacher Representative, Ex Officio)

1. Call to Order and Opening Prayer, John Hilliard
2. Review and approval of the November 15, 2022 Agenda
3. Recognition of Guests and Public Comment, John Hilliard
4. Minutes for approval, October 18, 2022, Kate VonGlahn
5. Committee Updates

**a. Finance Committee Meeting Update, Jenny VanMeter**

1. November 8, 2022 Finance Meeting Minutes
2. Finance Reports, Lynn Pinson
  1. October 2022 Profit and Loss and Balance Sheet
  2. October 2022 Budget Vs Actual
  3. October 2022 Purchase Order Update
  4. October 2022 Credit Card Report
  5. FY22 Audit Report
  6. Recommendation for the allocation of funds
3. Grants and Draws Update, Lynn Pinson and Missy Harrod
  1. FY 23 Federal Budgets to Date
  2. ARP ESSER III GRANT Update
    1. 430,962.26 Balance to draw down for FY23 salaries and lease payments
  3. Safety Grant-\$50,000 AWARD AND BUDGET FOR APPROVAL
  4. Facility Grant-\$80,429
4. Construction Updates
  1. New Middle School Building, John Hilliard
  2. Plant Management Workshop, Larry Burkett
  3. Restroom remodel, Larry Burkett

**b. Student Affairs Committee Report Updates, Rashelle Minix**

1. Enrollment: Pam Sangster
2. Attendance: Penny Neeld
3. Health and Wellness: Nicole Hatcher
4. Special Education and 504: Heather Rivera and Tyler Autry
5. Testing/Screeners: Mary Sullivan and Meredith Powell
6. Administrative School Level Reports: Mary Sullivan, Zack Dallas, and Kelly Rucker

**c. Governance Committee Updates: Josie Feely**

1. FY 23 Training Update
7. Administrative Report, Missy Harrod
  - a. Policy approval- Complaint Resolution Policy for Materials Harmful to Students
  - b. Federal Programs Updates
  - c. CPF- academic performance changes per SCSC, update on monitoring
  - d. Faculty Christmas Party- Dec. 8th
8. Board Member comments or concerns
9. Executive Session
10. Adjournment

# Board Reminders:

- **Upcoming Meetings**

Tuesday, December 6 <sup>th</sup> (Committees)	6:00 PM
Tuesday, December 13 <sup>th</sup>	6:00 PM

- **Governance Training Requirement**

Georgia law, O.C.G.A. § 20-2-2084(f), requires that every member of a governing board of a state charter school participate in annual governing board training. In FY23, the SCSC will offer two opportunities for state charter school board members to receive this training through the SCSC free of charge.

In order to fully participate in SCSC training for FY23, board members should plan to attend one of the two in-person training dates listed below.

**FY23 SCSC Governance Training Sessions**

- February 6-7 – Athens, GA
- April 12-13 – Atlanta, GA

- **FY 23 GRANT AWARDS**

Grant/Program	Award Amount
Title I -A, Improving the Academic Achievement	\$ 663,834.00
Title I-A, School Improvement (TSI)	\$ 120,000.00
IDEA 619 - SPECIAL ED- AGES 3-5	\$ 5,987.00
IDEA SPECIAL ED FLOWTHROUGH, 84.027	\$ 222,684.00
Title II-A, Improving Teacher Quality (INCLUDED IN TITLE 1-A)	\$ 70,400.00
Title I -A, Improving the Academic Achieve (INCLUDED IN TITLE 1-A)	\$ 32,333.00
FY 23 STATE CHARTER SCHOOL FACILITY GRANT	\$ 80,429.00
Safety Grant	\$ 50,000.00
Total grants/program award for FY 23	\$ 1,245,667.00