



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 6:07pm, Jermain King opened the meeting in prayer
2. Review and approval of the November 15, 2022 Agenda Jermaine King offered a motion to approve. Sonja Williams offered a second. Motion carried with no opposition.
3. Recognition of Guests and Public Comment, John Hilliard None
4. Minutes for approval, October 18, 2022, Kate VonGlahn Benjamin Brooks made a motion to approve; Lance Jenkins seconded the motion. Motion carried with no opposition
5. Committee Updates
 - a. **Finance Committee Meeting Update, Jenny VanMeter**
 1. November 8, 2022 Finance Meeting Minutes Minutes are located in the November board folder, Benjamin reviewed the minutes with the board.
 2. Finance Reports, Lynn Pinson Kate VonGlahn approved the financials as presented, Sonja Williams seconded the motion. Motion carried with no opposition.
 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 Lynn reported the audit is in the finance folder; Doug is available should any questions arise.
 6. Recommendation for the allocation of funds Lynn reviewed the quotes from the banks; Benjamin discussed the options with the board and put forth the recommendation of the Finance Committee and disclosed his affiliation with Edward Jones. Jermaine King makes a motion to accept the recommendation of the finance committee and empower Lynn as the CFO to decide on the best bank and distribution options. Kate VonGlahn seconded the motion. Motion carried with no opposition. The Finance Committee recommended use of IntraFi to disburse funds to other banks within FDIC limits. Lance makes the motion to accept the recommendations of the finance committee, Kate VonGlahn seconded the motion. Motion carried with no opposition.
 3. Grants and Draws Update, Lynn Pinson and Missy Harrod
 1. FY 23 Federal Budgets to Date Lynn reviewed and updated the Board on the Federal Grants
 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
Kate VonGlahn motioned to approve the Safety Grant and the Facility grant; Sonja Williams seconded the motion. Motion carried with no opposition
 4. Construction Updates
 1. New Middle School Building, John Hilliard John updated the Board on the building; we are waiting on the final designed
 2. Plant Management Workshop, Larry Burkett Larry updated the Board the contractor should get back started Monday
 3. Restroom remodel, Larry Burkett Larry Burkett updated the Board on the remodel details required for the restroom. Missy would like to present the Board with three options to make a decision.

b. Student Affairs Committee Report Updates, Rashelle Minix

1. Enrollment: Pam Sangster **886 total**
2. Attendance: Penny Neeld **95.57%**
3. Health and Wellness: Nicole Hatcher **467 visits**
4. Special Education and 504: Heather Rivera and Tyler Autry **SWD - 101; 6 students; 30 - 504 students**
5. Testing/Screeners: Mary Sullivan and Meredith Powell **Mid-year testing has begun**
6. Administrative School Level Reports: Mary Sullivan, Zack Dallas, and Kelly Rucker **All reports are in the student affairs folder**

c. Governance Committee Updates: Josie Feely

1. FY 23 Training Update **John reviewed the training session dates; we are waiting for registration to open. The LKES training requires two board members to be trained, Kate VonGlan, Josie Feely and John Hilliard will register for the training**
7. Administrative Report, Missy Harrod
 - a. Policy approval- Complaint Resolution Policy for Materials Harmful to Students
Kate VonGlan motioned to approve the policy as submitted. Benjamin Brooks seconded the motion. Motion carried with no opposition
 - b. Federal Programs Updates
Team is meeting weekly to work on the federal funds programs monitoring document
 - c. CPF- academic performance changes per SCSC, update on monitoring
Missy reported she has not received back on the monitoring. We haven't received the final CPF.
 - d. Faculty Christmas Party- Dec. 8th
Missy is proposing we rent the Camilla Depot and use a local caterer in order to be more cost effective.
 8. Board Member comments or concerns
 9. Executive Session
 10. Adjournment 7:06 **Sonja Williams motioned to adjourn; Lance Jenkins seconded the motion. Motion carried with no opposition.**

Board Reminders:

- **Upcoming Meetings**

Tuesday, December 6 th (Committees)	6:00 PM
Tuesday, December 13 th	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.

