



November 16, 2021 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

1. Call to Order and Opening Prayer, John Hilliard
2. Review and approval of the November Agenda
3. Recognition of Guests and Public Comment, John Hilliard
4. Minutes for approval, October 14, 2021, Christina Hayes
5. Committee Updates
 - a. Finance Committee, Jenny VanMeter
 - i. FY21 Audit Review, Doug Erwin via ZOOM Call
 - ii. Minutes, John Hilliard
 - iii. New Construction Update
 - iv. Finance Reports, Larry Burkett
 1. October Profit and Loss and Balance Sheet
 2. Budget Vs Actual
 3. Purchase Order Update
 - b. Student Affairs Committee Report updates, Rashelle Minix
 - i. Enrollment
 - ii. Attendance
 - iii. Health and Wellness
 - iv. Special Education and 504
 - v. Testing/Screeners
 - vi. Administrator Updates
 - c. Governance
 - i. January Elections at the Annual Meeting, January 22, 2022
 1. New Member Recruitment Survey
 2. Status of Current Members
 3. Appointment of an Election Committee
 - ii. Updates/Concerns from Board members from the training
 - iii. Policy Review Calendar
 1. November/December, Finance Policy
 2. January/February, Enrollment Policy
6. Administrative Report, Lynn Pinson
 - a. Resignation Effective Jan. 2022, Tess Shiver, Elementary Interventionist
 - b. Information on counseling services at BCCS and Survey Review
 - c. Update from SCSC Monitoring visit on October 20th @ 10:00
 - d. Status of Grant Funding
 - i. Title 1, \$501,280.00, Waiting on Budget Approval in the ConApp
 - ii. Cares III, 2,776,129.00, waiting on budget approval in the ConApp
 1. October Grant monitoring process
 2. Updates, questions, or changes in the use the funds
 - iii. TSI, Title 1-A, 1003(A) \$90,000, Ready for Drawdowns in the ConApp
 - iv. SUCCESS Grant, \$250,000, Ready for Drawdowns in the ConApp
 - v. GEERS II for Education, \$1,211,026, Waiting notification of Award Status (Jan. '22)
 - vi. Charter School Facility Grant, \$50,280, Submitted to DOE for approval
 - vii. CARES FUNDS Nursing Grant, \$15,000, Submitted for approval in ConApp
7. Board Member comments or concerns

Attendance:

____ John Hilliard
____ Sonya Williams
____ Christina Hayes
____ Kitty Beasley
____ Benjamin Brooks
____ Jenny Van Meter
____ Kate Von Glahn
____ Rashelle Minix
____ Lynn Pinson
(Ex Officio)

