



## BCCS GOVERNING BOARD AGENDA DRAFT, October 18, 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 October 18, 2022 Agenda
3. Recognition of Guests and Public Comment, John Hilliard
4. Election of Governing Board and Corporate Officers
5. Minutes for approval, September 13, 2022, Kate VonGlahn
6. Committee Updates

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

1. Finance Reports, Lynn Pinson
  1. September 2022 Profit and Loss and Balance Sheet
  2. September 2022 Budget Vs Actual
  3. September 2022 Purchase Order Update
  4. September 2022 Credit Card Report
2. Grants and Draws Update, Lynn Pinson and Missy Harrod
  1. FY 23 Federal Budgets to Date (See agenda notes)
  2. ARP ESSER III GRANT Update
  3. Safety Grant
  4. Facility Grant-\$80,429
3. Construction Updates
  1. New Middle School Building Design Changes, John Hilliard
  2. Athletic Complex, Larry Burkett
  3. Plant Management Workshop, Larry Burkett
  4. Lunchroom Roof, Larry Burkett
  5. Restroom remodel cost projections

**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
2. Signing of Code of Ethics

**7. Administrative Report, Missy Harrod**

**a. Family Engagement Updates**

1. PTO Nov 10 @ 6:30 pm and Fall Festival, October 28th, 4:00-7:00 pm
2. Updates from the Title I Annual Meeting, October 18th @ 5:00 pm
3. Updates on monitoring

**b. Athletic Updates**

1. Hosting Softball Play-offs
2. Homecoming

8. Board Member comments or concerns
9. Executive Session
10. Adjournment

# **Board Reminders:**

- **Upcoming Meetings**

Tuesday, November 8 <sup>th</sup> (Committees)	6:00 PM
Tuesday, November 15 <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	\$ 766,567.00
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
Total grants/program award for FY 23	\$ 1,298,400.00