



## 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 Jenny Van Meter offered a motion to approve. Benjamin Brooks offered a second. Motion carried with no opposition.
3. Recognition of Guests and Public Comment, John Hilliard None
4. Election of Governing Board and Corporate Officers Pres. - John Hilliard, 1st - Jenny 2nd - Jermaine King Vice Chair - Kate Von Glahn 1st - Kate 2nd - Sonya, Secretary - Rashelle Minix 1st - Jenny 2nd - Sonya, pending agreement from Rashelle. All motions carried with no opposition. Corp. Officers - Tim Pinson, PResident and Donna Faircloth as Secretary. 1st - John 2nd - Matthew Stone. Motion carried with no opposition.
5. Minutes for approval, September 13, 2022, Kate VonGlahn Jenny Van Meter offered a motion to approve. Benjamin Brooks offered a second. Motion Carried with no opposition.
6. Committee Updates
  - a. **Finance Committee Meeting Update, Jenny VanMeter Did not have financials for the meeting on October 11th but did discuss building progress on warehouse and lunchroom roof. Finance committee wants to hold off on amending the budget so as to include money for the restroom rebuild/renovations needed. The committee recommends moving a large amount of money that is sitting in a bank account to an account that will accrue interest. Lynn Pinson is collecting quotes and rates from multiple banks and investment groups.**
    1. Finance Reports, Lynn Pinson
      1. September 2022 Profit and Loss and Balance Sheet There is some work needed to be done on how to code the after school care monies received. Doug Erwin will give his input on how to resolve the reporting issue.
      2. September 2022 Budget Vs Actual Viewed
      3. September 2022 Purchase Order Update Viewed
      4. September 2022 Credit Card Report Viewed  
Mr. King made a motion to approve the September financials. Matthew Stone offered a second. All approved. Motion carried with no opposition.
    2. Grants and Draws Update, Lynn Pinson and Missy Harrod
      1. FY 23 Federal Budgets to Date (See agenda notes) Provided to board for discussion.
      2. ARP ESSER III GRANT Update Provided to board for discussion. Helps with mobile unit payments and some salaries.
      3. Safety Grant-\$50,000 competitive grant in the pipeline. Hope to hear back on that in the first week of November. Would be used for key cards, security locks for exterior doors and safety radio that connects with local law enforcement.
      4. Facility Grant-\$80,429, has been awarded and paper due in Nov.  
Missy Harrod recommended that the board accept all the Federal and State grants awarded. Kate Von Glahn offered a first. Lance Jenkins offered a second. All approved. Motion carried with no opposition.
    3. Construction Updates
      1. New Middle School Building Design Changes, John Hilliard Recommendations were sent to architects this week for changes requested which were minor. When completed by architects it will then be submitted out for bids.
      2. Athletic Complex, Larry Burkett First phase is complete. Bathroom renovations may need to come before the next phase of the athletic complex.
      3. Plant Management Workshop, Larry Burkett Some delays due to staffing within the construction group.
      4. Lunchroom Roof, Larry Burkett No leaks! All is in order. Completed and paid for.

5. Restroom remodel cost projections **Will bid out project.**

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

1. Enrollment: Pam Sangster **890 Students**
2. Attendance: Penny Neeld **Within our target and doing well.**
3. Health and Wellness: Nicole Hatcher **Staying busy. 247 office visits.**
4. Special Education and 504: Heather Rivera and Tyler Autry **Viewed report in Board folder.**
5. Testing/Screeners: Mary Sullivan and Meredith Powell **Screening results driving intervention decisions and changes.**
6. Administrative School Level Reports: Mary Sullivan, Zack Dallas, and Kelly Rucker **Viewed reports. Heard from Admin re the data meetings and interventions happening as a result of said meetings. Kate Von Glahn made a motion to accept the Sr privileges that the Admin recommended be accepted. Sonya Williams offered a second. All approved with no opposition. Motion carried.**

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

1. FY 23 Training Update **Registration has not opened yet.**
2. Signing of Code of Ethics **Missy Harrod has to present survey to SCSC next week. Code of Ethics were signed and collected at the meeting.**

**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 **Good participation from staff and parents along with questions from stakeholders.**
3. Updates on monitoring **Monitoring visit for federal programs will happen January 18, 2023. This is a broad inspection over a lot of programs.**
  - a. Kelly Rucker- Foster Care students **6 students on campus in foster care. All are in MTSS program for monitoring and extra care. New foster students that may come in will be immediately enrolled into program.**
  - b. Tyler Autry- McKinney Vento, Neglected and Delinquent **4 McKinney Vento recorded and being served and no Neglected and Delinquent currently.**
  - c. Missy Harrod- updates on overarching Indicators, dates of monitoring **Federal Programs Manual available to board in Board Folder. Pg 4 shows timeline for programs and school improvement plan. Busing migrant students is going well. Some parents have requested transportation stating that it is a real deterrent to their kids attending school here. Missy is investigating future bus schedules and what those costs are.**

**b. Athletic Updates**

1. Hosting Softball Play-offs **Thursday, October 20th and Friday, October 21st..**
2. Homecoming **Parade and game on Friday, October 21st. Dance Saturday night at Thronateeska, October 22nd.**

8. Board Member comments or concerns **Jermaine King asked if security would be at homecoming dance. Dr. Sullivan said that we have in the past and Admin said they will look into that and ensure it happens.**

9. Executive Session **None.**

10. Adjournment **Kate Von Glahn offered a motion to adjourn. Jenny Van Meter offered a second. All approved. Meeting adjourned. 7:35 PM**

## 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**

<b>Grant/Program</b>	<b>Award Amount</b>
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
<b>Total grants/program award for FY 23</b>	<b>\$ 1,298,400.00</b>