



BCCS GOVERNING BOARD AGENDA DRAFT, SEPTEMBER 13, 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)** also in attendance **Zack Dallas, Kelly Rucker, Larry Burkett, Mary Sullivan**

1. Call to Order and Opening Prayer, John Hilliard asked Lynn Pinson to pray.
2. Review and approval of the September 13th, 2022 Agenda Kate Von Glahn made a motion to approve the agenda. Rashelle Minix offered a second. Motion Carried.
3. Recognition of Guests and Public Comment, John Hilliard None.
4. Minutes for approval, August 2022, Rashelle Minix prepared. Kate Von Glahn made a motion to approve the minutes. Josie Feely offered a second. All approved, motion carried.
5. Committee Updates
 - a. **Finance Committee Meeting Update, Jenny VanMeter**
 1. Recommendation to implement the new school maintenance program As of the end of September, the contract with Wynn Cleaning Services ends. Put out for bids but none came in. Missy would like to use Cintas for supplies and hire a group of 7 to clean. Gail Amos would oversee that team. An expense summary and comparison was presented to the board. This would be somewhat more expensive than Wynn's Cleaning Service but Missy believes that this will give us more control and we will be happier with this. Rashelle Minix made a motion to approve the recommendation. Josie Feely offered a second. All approved and the motion carried.
 2. Construction Updates
 1. New Middle School Building Design Changes, John Hilliard presented new drawings received today. Discussed commercial windows vs. residential windows that we currently have in the existing building. The contractors need some additional information before they can finalize the plans.
 2. Athletic Complex, Larry Burkett Over halfway done with the complex. We have prices to finish it up. These documents were presented to the board.
 3. Plant Management Workshop, Larry Burkett Making progress on that project. Materials coming in soon to get going.
 4. Lunchroom Roof, Larry Burkett Prep has begun for repairs.
 3. Finance Reports, Lynn Pinson
 1. August 2022 Profit and Loss and Balance Sheet
 2. August 2022 Budget Vs Actual Kate Von Glahn made a motion to approve the financials as presented. Rashelle Minix offered a second. All approved and motion carried.
 3. August 2022 Purchase Order Update
 4. August 2022 Credit Card Report
 4. FY23 Budget Updates Lynn showed the board changes in income and expenses to our budget. At least one change due to Federal funds firming up and then expenses increasing. The board is aware of proposed changes but it is not at the stage where it requires a vote yet.
 5. Grants and Draws Update, Lynn Pinson and Missy Harrod Have not drawn any money down except for in the CARES category. Missy is working on one more special Ed grant. Hoping to receive that money.
 1. FY 23 Federal Budgets to Date
 2. ARP ESSER III GRANT Update
 - b. **Student Affairs Committee Report Updates, Rashelle Minix**
 1. Enrollment: Pam Sangster Rashelle presented our numbers.
 2. Attendance: Penny Neeld Sitting at 97% attendance overall.
 3. Health and Wellness: Nicole Hatcher No report available
 4. Special Education and 504: Heather Rivera and Tyler Autry Increased numbers overall.

5. Testing/Screeners: Mary Sullivan and Meredith Powell Our cohort since 3rd-5th grade has overall best test scores in elementary school.
6. Administrative School Level Reports: Mary Sullivan, Zack Dallas, and Kelly Rucker Kelly feels very positive about math standards coming next year. Teachers are already beginning to train for those. Zack Dallas has been remediating and trying to catch up the kids who are behind. Middle School FFA going very well. 51 Middle School students went to the field trip last week. Tested 12 kids for gifted and have 7 additional new qualified. 12 referrals in elementary school that have yet to be tested. Mary gave a high school report. Remediation day had 50 students and some character development training has been going well. Dr. Winfree has been an incredible asset to the teachers as per Dr. Sullivan. Graphics program is going well and drawing in challenging students who excel when working with their hands. The program is generating lots of interest within the public as well.
- c. **Governance Committee Updates: Josie Feely**
 1. Final Review and signing of Bylaws update to move elections to Facilitate Board Training
 1. Recommendation to extend Board Terms affected by the change in the election schedule October 18th is next board meeting and a family engagement meeting. The board has on appointed member spot open. Benjamin Brooks made a motion to wait until October 2023 to hold the next election. Jermaine King offered a second. All approved and motion carried. Rashelle Minix made a motion to approve the modified election schedule which extend board terms affected by the change in election. Jermaine King offered a second. All approved and motion carried.
 2. Conflict of Interest Forms Updates Board looked at each one.
 3. FY 23 Training Update In person dates available February 6-7 and April 12-13
7. Administrative Report, Missy Harrod
 - a. Recommendations for New Hires
 1. Celia Ausburn, Special Education, 49%
 2. Hayden Hatcher, Maintenance Rashelle Minix made a motion to approve the new hires. Jenny VanMeter offered a second. All approved and motion carried.
 - b. SCSC Pre-Monitoring Update All documents have been submitted (on time) to SCSC for pre-monitoring. Waiting to hear their responses and monitoring dates.
 - c. Update on the new transportation program Running very well as per Missy. Serving around 20 migrant students.
 - d. Policy Review: Complaint Resolution Process for Material Harmful to Minors Rashelle Minix offered a motion to approve the new policy. John Hilliard stated that he has not read it. He wants to wait until the next meeting to approve. Motion did not pass.
 - e. Family Engagement Updates Angie Dallas is leading the family engagement committee.
 1. PTO meeting-Sept 15th and Nov 10 @ 6:30 pm Family engagement committee will present at this meeting.
 2. Title I Annual Meeting, October 18th @ 5:00 pm Activities fair will be held this night to show parents how kids can get involved at our school. Also a goals and progress report.
8. Board Member comments or concerns Reminders to update biographies for the website.
9. Executive Session None.
10. Adjournment Kate Von Glahn made a motion to adjourn. Rashelle Minix offered a second. All approved and the motion carried.

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