



**DRAFT**  
**September 24, 2020**  
**Governing Board Meeting Agenda via Zoom Link Below**

Our Mission:

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

[https://www.google.com/url?q=https://us04web.zoom.us/j/71572876171?pwd%3DbVRCOVVJamttWTFYV1hDVFc1SjdYZz09&sa=D&source=calendar&ust=1601296982987000&usg=AOvVaw3EnWRZq1VSNms-sUJ\\_Xa-R](https://www.google.com/url?q=https://us04web.zoom.us/j/71572876171?pwd%3DbVRCOVVJamttWTFYV1hDVFc1SjdYZz09&sa=D&source=calendar&ust=1601296982987000&usg=AOvVaw3EnWRZq1VSNms-sUJ_Xa-R)

**Attendance:**

John Hilliard \_\_, Sonya Williams \_\_, Christina Hayes \_\_, Kitty Beasley \_\_, Benjamin Brooks \_\_, Jenny Van Meter \_\_, Jermaine King \_\_, Shanetta Davis \_\_, Kate Von Glahn \_\_, Rashelle Beasley, \_\_ Ex Officio: Lynn Pinson \_\_

1. Call to Order and Opening Prayer.....John Hilliard
2. Recognition of Guests and Public Comment.....John Hilliard
3. Minutes for approval.....Christina Hayes
  - a. August 26, 2020
  - b. September 17, 2020 Budget Hearing
4. Finance Committee Updates.....Jenny VanMeter
  - a. Recommendations from Finance Committee:
    - i. Approval of the FY 21 Budget
  - b. Reports. Larry Burkett
    - i. Profit and Loss,
    - ii. Balance Sheet
  - c. Financial Report on New Kitchen Addition, Larry Burkett
  - d. FY 21 Federal Programs Allocations
    - i. Title I-A
    - ii. Title II-A
    - iii. Title IV-A
    - iv. Title I-A, School Improvement
    - v. Special Ed. Flowthrough
    - vi. Special Ed. Prek
5. Committee Updates
  - a. Governance
    - i. Approval of Infectious Disease Policy
    - ii. Training updates
  - b. Student Affairs
    - i. Enrollment Report-Pam Sangster
    - ii. Attendance Report-Penny Neeld
    - iii. Special Education Report-Tina Coalson

- iv. Benchmark Testing Updates-(MAP)-Meredith Powell
- v. Health and Wellness-Nicole Hatcher

6. Administrator's Reports.....Lynn Pinson

- a. Update on Remote Learning and re-opening face to face
  - 1. Device Distribution, Missy Huber
  - 2. Middle, Missy Huber
  - 3. High, Mary Sullivan/Gabe Council
  - 4. Elementary, Kelly Rucker

7. Adjourn