



Baconton Community Charter School

BCCS Governing Board Meeting

Date and Time

Tuesday August 19, 2025 at 6:00 PM EDT

Location

Baconton Community Charter School
260 East Walton Street
Baconton, Georgia
Administrative Office

The Governing Board meets monthly at 6:00 PM in the Superintendent's Conference Room in the Main Building. Dates are noted on the calendar.

The Finance Committee meets monthly in advance of the regular board meeting to review financials.

The Student Affairs Committee receives monthly reports from campus leadership.

Agenda

Presenter

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes

II. Finance Committee

A. BCCS Finance Reports

Benjamin Brooks

The BCCS Finance Committee recommends the approval of the June and July Financial Reports

1. Profit and Loss
2. Balance Sheet
3. Budget VS Actual
4. Journal Entry Review
5. Credit Card Review
6. Purchase Order Review
7. Bank Account/Statement Review
8. Federal Budgets and Grants Update
9. CPF Financial Performance Indicators

B. Facility Update

Benjamin
Brooks/Larry
Burkett

The finance committee has reviewed the following projects and recommends the approval of the full board.

1. Recommendation to approve the construction quote of \$29,500 for the expedited installation of a handicap accessible entry using the back entrance of the main hallway to include expanding the landing pad and replacing the doors with a more accessible entry.
2. Recommendation to approve the use of the the School Safety Grant to hire a new school resource officer.
3. Recommendation to approve the additional \$13,525.38 change order in the front parking lot project to include additional piping to route water to the retention pond.

III. Student Affairs Committee

A. Student Affairs Monthly Reports

John Hilliard

The following reports were reviewed by the Student Affairs Committee and are submitted for review by the Full Board. A summary of the reports is included for review.

1. Charter Contract
2. Enrollment

3. Attendance
4. Health and Wellness
5. Special Education and 504
6. PBIS and Homeless Coordinator Updates
7. Testing/Screeners
8. Administrative School Level Reports:
 1. Meredith Powell
 2. LaJuana Smith
 3. Dustin Green

IV. Governance Committee

- | | |
|---|----------------|
| A. Policy Review | Mary Sullivan |
| B. Governing Board Membership Update | Rashelle Minix |

V. Governance Board Training

Review of the requirements and dates for Governance Board Training.

- | | |
|---------------------------------|--------------|
| A. Location of Trainings | Missy Harrod |
|---------------------------------|--------------|

VI. Administrative Updates

- | | |
|---|--------------|
| A. Recommendation to approve New Hires and Resignations: | Missy Harrod |
|---|--------------|

New Hires:

1. Connor Holton, Maintenance
2. Jennifer Robinson, Part-Time Secretarial
3. Cecilia Aguirre. School Resource Officer

Resignations:

1. Dusty Griffis

Title/Role Change:

1. Kelly Rucker

- | | |
|-------------------------------|--------------|
| B. Peach Tax Credit | Missy Harrod |
| C. Academic CPF update | Missy Harrod |

D. Bell Wether

Strategic planning

VII. Board Member Comments and Concerns

VIII. Closing Items

A. Adjourn Meeting

Monthly Schedule:

Finance-Board

August 12th-19th

September 9th-16th

October 21st-28th

November 11th-18th

December 16th-16th

January 13th-20th

February 24th-24th

March 10th-17th

April 14th-21st

May 12th-12th

June 9th-9th