



# Baconton Community Charter School

## BCCS Governing Board Meeting

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### Date and Time

Tuesday September 16, 2025 at 6:00 PM EDT

### Location

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

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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.

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### Agenda

Presenter

#### I. Opening Items

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

Presenter

**D. Approve Minutes**

**II. Finance Committee**

**A. BCCS Finance Reports**

Benjamin Brooks

The BCCS Finance Committee recommends the approval of the August 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

**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, 504, ESOL
6. PBIS and Homeless Coordinator Updates
7. Testing/Screeners
8. Administrative School Level Reports:
  1. Meredith Powell
  2. LaJuana Smith
  3. Dustin Green

Presenter

#### **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.** Bell Wether

Strategic planning

#### **VII. Board Member Comments and Concerns**

#### **VIII. Executive Session**

If needed.

#### **IX. Closing Items**

**A.** Adjourn Meeting

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#### **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