



Baconton Community Charter School

BCCS Governing Board Meeting

Date and Time

Tuesday November 18, 2025 at 6:00 PM EST

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	Rashelle Minix
B. Call the Meeting to Order	Jenny Van Meter
C. Approve Agenda	Jenny Van Meter
D. Approve Minutes	Rashelle Minix
Approve minutes for Governing Board Meeting on October 28, 2025	
E. Recognition of Guests	Jenny Van Meter

- Public Comment
- Introduction of new board member, Isabel Nunez

II. Finance Committee

file:///C:/Users/lpinson/Downloads/2025_11_11_finance_committee_meeting_minutes.pdf

A. BCCS Finance Reports

Benjamin Brooks

The BCCS Finance Committee recommends the approval of the September Financial Reports

- A. Profit and Loss
- B. Balance Sheet
- C. Budget VS Actual
- D. Journal Entry Review
- E. Credit Card Review
- F. Purchase Order Review
- G. Bank Account/Statement Review
- H. Federal Budgets and Grants Update
- I. SNO Payment Advice
- J. CPF Financial Performance Indicators
- K. FY25 Audit

B. Facility Update

Benjamin Brooks

- Review of items discussed with budgetary impact including HVAC and roof replacements on the four pods
- Missy Harrod-Follow up on the purchase negotiations on the property located at 10115 US 19, Baconton, Georgia. (Former Dollar General)

C. Payroll/Human Resources Update

Kate Von Glahn

- Payroll implementation with ADP
- Workman's Comp Bid Process
- ESS Employment Contract

III. Student Affairs Committee

A. Student Affairs Monthly Reports

Robert Frock

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. Enrollment-Shannon Sharp
2. Attendance-Shannon Sharp
3. Health and Wellness-Lauren Newberry
4. Special Education-Heather Rivera
5. 504 Program-School Counselor, Raquel Murray-Ewings
6. ESOL-Jenny Collins
7. PBIS-School Counselor, Raquel Murray-Ewings
8. McKinney Vento-Homeless Coordinator Updates-Dr. Mary Sullivan
9. Testing/Screeners-Dr. Mary Sullivan
10. Administrative School Level Reports:
 1. Elementary-Meredith Powell
 2. Middle-LaJuana Smith
 3. High School-Dustin Green
11. Charter Contract Compliance Review
 1. SCSC Charter Expiration Date
 2. Grade Range
 3. Transportation Program
 4. Attendance Zone
 5. Lottery Procedures and Results
 6. Outreach and Marketing
 7. Accreditation
 8. Mission Specific Goals
 9. Annual Report
 10. State and Federally Mandated Educational Services
 11. Brief Period of Quiet Reflection
 12. Individual Graduation Plans
 13. School Nursing Program
 14. Criminal Background Checks
 15. Clearance Certificates
 16. Performance Evaluation System
 17. Transportation Program
 18. Food Services
 19. Data Collections

Presenter

20. School Calendar

IV. Governance Committee

A. GOVERNANCE TRAINING UPDATE

Missy Harrod

FY26 SCSC Governance Training Information

Atlanta – Loudermilk Conference Center

February 10, 12:00 p.m. – 5:00 p.m. - New Governing Board Member Training

February 11, 9:00 a.m. – 4:00 p.m. – Training for All Governing Board Members

Registration coming soon!

V. Administrative Updates

A. Faculty Christmas Party

Missy Harrod

B. Bus/Transportation Updates

Missy Harrod

- Needs
- Quote updates on buses

C. Bell Wether Cohort Meeting Update

Missy Harrod

VI. Board Member Comments and Concerns

VII. Executive Session

If needed.

VIII. Closing Items

A. Adjourn Meeting

Monthly Schedule:

• Finance-Board

- December 16th-16th (Finance @ 5:30)
- January 13th-20th
- February 24th-24th

- March 10th-17th
- April 14th-21st
- May 12th-12th
- June 9th-9th