



Baconton Community Charter School

BCCS Governing Board Meeting

Date and Time

Tuesday January 20, 2026 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. Recognition of Guests	Jenny Van Meter
• Public Comment	
E. Approve Minutes	Rashelle Minix

II. Finance Committee

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

B. Bus/Transportation Recommendation

Benjamin Brooks

C. Facility Update

Benjamin Brooks

D. Payroll/Human Resources Update

Kate Von Glahn

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
 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 open

V. Administrative Updates

VI. Board Member Comments and Concerns

VII. Executive Session

If needed.

VIII. Closing Items

A. Adjourn Meeting

Monthly Schedule:

• **Finance-Board**

- February 24th-24th
- March 10th-17th
- April 14th-21st
- May 12th-12th
- June 9th-9th