



Baconton Community Charter School

BCCS Governing Board Meeting

Date and Time

Tuesday February 24, 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 January 2026 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: Statements and Reconciliations

1. Operations

1. Checking

2. Sweep

2. School Nutrition

3. Banquet

4. Scholarship

5. PreK

6. School Activity

7. Edward Jones

H. Federal Budgets and Grants Update

I. SNO Payment Advice

J. CPF Financial Performance Indicators

K. January Payment Advice

L. Money Market Account Update

M. FY27 Budget Update

N. Facility Updates

1. Bid review for walk in freezer

B. Facility Update

Benjamin Brooks

Presenter

C. 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

Presenter

- 19. Data Collections
- 20. School Calendar

IV. Governance Committee

A. GOVERNANCE TRAINING UPDATE

Missy Harrod

- 1. Travel expense for Board Training
- 2. Virtual Training for Robert Frock and Isabel Nunez
- 3. Virtual Training for Rashelle Minix

B. Resignation of board member

Crystal Moore submitted her resignation on January 29th.

V. Administrative Updates

A. Personnel Update

- 1. New Hires
 - 1. Matthew Stone
 - 2. Jennifer Boyd
 - 3. Ryan Manard
 - 4. Lane Carr
- 2. Retirees
 - 1. Missy Harrod
 - 2. Larry Burkett
 - 3. Tracy Bostick
 - 4. Chad Pate

B. SCSC Monitoring Updates

C. FY27 Calendar

Kelly Rucker

VI. Board Member Comments and Concerns

VII. Executive Session

If needed.

VIII. Closing Items

A. Adjourn Meeting

Monthly Schedule:

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