

DRAFT



Baconton Community Charter School

Minutes

BCCS Governing Board Meeting

Date and Time

Tuesday February 24, 2026 at 6:00 PM

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.

Directors Present

Amber Manriquez, Benjamin Brooks, Isabel Nunez, Jenny Van Meter, Rashelle Minix, Robert Frock, Shavonne Threatts, Stone Pinson

Directors Absent

Brittany Shiver, Sonya Williams

Ex Officio Members Present

Kate Von Glahn

Non Voting Members Present

Kate Von Glahn

Kate Von Glahn

Signed by Kate Von Glahn on 2/24/2026

Guests Present

Dustin Green, Kelly Rucker, LaJuana Smith, Mary Sullivan, Meredith Powell, Missy Harrod, Tinsley Brooks

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Jenny Van Meter called a meeting of the board of directors of Baconton Community Charter School to order on Tuesday Feb 24, 2026 at 6:02 PM.

C. Approve Agenda

Rashelle Minix made a motion to approve the agenda.
Stone Pinson seconded the motion.
The board **VOTED** to approve the motion.

D. Recognition of Guests

E. Approve Minutes

Amber Manriquez made a motion to approve minutes.
Shavonne Threatts seconded the motion.
The board **VOTED** to approve the motion.

II. Finance Committee

A. BCCS Finance Reports

Robert Frock made a motion to approve Jan 2026 financials.
Amber Manriquez seconded the motion.
The board **VOTED** to approve the motion.

B. Facility Update

Finance committee has gathered quotes for a walk in freezer to hold USDA food.
Stone Pinson made a motion to approve purchase of walk in freezer with quote from Culinary Depot.
Rashelle Minix seconded the motion.
The board **VOTED** to approve the motion.

C. Payroll/Human Resources Update

Going well. January payroll was the first one run. February payroll was run today.

Kate Von Glahn

Signed by Kate Von Glahn on 2/24/2026

III. Student Affairs Committee

A. Student Affairs Monthly Reports

Reports submitted to board. Meredith reported on PBIS celebrations. Plans for testing have begun. Book Fair is happening now as well as a campus wide kindness outreach. Looking into new math curriculum and a March Madness parent night is planed.

LaJuana Smith reported for middle school that teachers are in full gear for upcoming testing. The shoe drive is going well. March Madness night is also planned for middle school as well. Testing tips and ideas for supporting students will be included for parents.

Dustin Green reported that spring sports are going strong for high school. Mid March will begin one on one scheduling appointments with Sophmores through Seniors and allow them to choose their classes and build their schedules. The JR ring ceremony went smoothly.

IV. Governance Committee

A. GOVERNANCE TRAINING UPDATE

All board members attended training. Travel expenses need to be submitted from members. Rob Frock and Isabel Nunez will need to complete virtual training for new members.

B. Resignation of board member

Crystal Moore resigned her position on 01/29/26 due to personal reasons.

V. Administrative Updates

A. Personnel Update

Benjamin Brooks made a motion to Approve new hires.

Stone Pinson seconded the motion.

Matthew Stone

Jennifer Boyd

Ryan Manard

Lane Carr

The board **VOTED** to approve the motion.

Rashelle Minix made a motion to approve retirees.

Shavonne Threatts seconded the motion.

Missy Harrod

Larry Burkett

Tracy Bostick

Chad Pate

Kate Von Glahn

Signed by Kate Von Glahn on 2/24/2026

The board **VOTED** to approve the motion.

B. SCSC Monitoring Updates

This latest monitoring has no findings but two adverse practices. Missy was able to present arguments against those decisions and we will find out later what that decision is.

C. FY27 Calendar

Calendar presented with two student virtual/teacher work days. Prom is on a Friday next year due to scheduling.

Benjamin Brooks made a motion to approve next year's school calendar.

Isabel Nunez seconded the motion.

The board **VOTED** to approve the motion.

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:37 PM.

Respectfully Submitted,
Kate Von Glahn

Monthly Schedule:

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

Kate Von Glahn

Signed by Kate Von Glahn on 2/24/2026