

DRAFT



Baconton Community Charter School

Minutes

BCCS Governing Board Meeting

Date and Time

Tuesday April 21, 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, Brittany Shiver, Rashelle Minix, Robert Frock, Shavonne Threatts, Sonya Williams, Stone Pinson

Directors Absent

Benjamin Brooks, Isabel Nunez, Jenny Van Meter

Guests Present

Kate Von Glahn, Kelly Rucker, Lajuana Smith, Lynn Pinson, Mary Sullivan, Meredith Powell, Tinsley Brooks

I. Opening Items

A.

Kate Von Glahn

Signed by Kate Von Glahn on 4/22/2026

Record Attendance

B. Call the Meeting to Order

Rashelle Minix called a meeting of the board of directors of Baconton Community Charter School to order on Tuesday Apr 21, 2026 at 6:00 PM.

C. Approve Agenda

Brittany Shiver made a motion to approve agenda.

Stone Pinson seconded the motion.

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

D. Recognition of Guests

Colen Hudson - Boy Scout Member

E. Approve Minutes: March 17, 2026 Governing Board Meeting

Amber Manriquez made a motion to approve the minutes from BCCS Governing Board Meeting on 03-17-26.

Robert Frock seconded the motion.

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

F. Approve Minutes: Budget Hearing Minutes: March 17, 2026

Robert Frock made a motion to approve minutes from Budget Hearing from March 17, 2026.

Brittany Shiver seconded the motion.

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

II. Finance Committee

A. BCCS Finance Reports

Finance committee recommended approving financial reports. Mr. Frock asked about an update on the real estate swap. That is not finished yet.

Shavonne Threatts made a motion to approve financials.

Brittany Shiver seconded the motion.

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

B. FY27 Budget for Approval

Amber Manriquez made a motion to approve FY27 budget.

Shavonne Threatts seconded the motion.

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

C. Facility Update

Kate Von Glahn

Signed by Kate Von Glahn on 4/22/2026

Kolyn Newberry reached out to Tyson Steel to discuss future building projects. He also has thought about a manhole and fire hydrant needing to be moved for the particular spot in mind. He will speak with the City Of Baconton regarding responsibility and cost of doing so. A building inspector has inspected the White House on Walton Street and it needs significant repairs. A contractor has given a tentative estimate of \$112,000 to repair roof and outdoor needs.

III. Student Affairs Committee

A. Student Affairs Monthly Reports

Enrollment is holding steady. Attendance is at a good place. Undergoing a Medicaid audit that takes place every three years. May 22, 2026 is the audit date. We had a small flag on the proportionality report in the Black, Students with Learning Disabilities percentage. Our level was .187 over the "acceptable" limit. Meredith Powell spoke to the process of identifying learning disabilities and doing what is right for each student vs. not serving someone because of percentages that we do not want to go over.

Meredith Powell - Elementary - testing beginning next week for Milestones and teachers and staff are preparing.

LaJuana Smith - Middle school - also preparing for next week's Milestone testing. Presentation by Timothy Miller upcoming for middle schoolers. Some fun PBIS upcoming events and celebrations for those with good behavior records and all assignments complete and turned in. Honors day is day before the end of school.

Kelly Rucker - High School - Change of administration. Southern Regional will be on campus tomorrow to reister students for fall semester. The schedule is built already for next year and just waiting on final approval. Finals in December were canceled due to power outage and spring finals were canceled to be fair and equitable for those students. EOCs will still happen.

Colen Hudson asked about scheduling for next year addressing issues with schedule this year. Ms. Rucker said they will still be on block schedule but will have more choices available.

IV. Governance Committee

A. Updates

Training due for board members by June 30, 2026.

V. Administrative Updates

A. Approval of New Hires

Kate Von Glahn

Signed by Kate Von Glahn on 4/22/2026

New Hires:

Savannah Tyson - Paraprofessional

Jordyn VonGlahn - Paraprofessional

Josie Johnson -Paraprofessional

Chris Jones - Special Education Teacher

Eron Olsen- Change of position

Stone Pinson made a motion to approve new hires.

Robert Frock seconded the motion.

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

B. Approval of Returning Faculty and Staff

Brittany Shiver made a motion to approve returning faculty and staff.

Stone Pinson seconded the motion.

List provided to board members.

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

C. Retirees/Non-Returning Staff

Resignations

-Dustin Green

-Betsy Rose

-Adara King

-Simon Mejia

Robert Frock made a motion to approve retirees and non returning staff resignations.

Sonya Williams seconded the motion.

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

VI. Closing Items

A. Adjourn Meeting

Stone Pinson made a motion to adjourn.

Robert Frock seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:30 PM.

Respectfully Submitted,

Kate Von Glahn

Monthly Schedule:

• **Finance-Board**

- May 12th-12th

Kate Von Glahn

Signed by Kate Von Glahn on 4/22/2026

◦ June 9th-9th

Kate Von Glahn

Signed by Kate Von Glahn on 4/22/2026