



Bear Grass Charter School Board Meeting

Meeting Minutes July 16, 2020

Opening:

The Bear Grass Charter School Board met on July 16, 2020 via Zoom. Delmas Cumbee, Board Chairman, called the meeting to order at 5:00 PM.

Present:

- Delmas Cumbee ● Frank Beck ○ Kay Hester ● Phil Hodges
- Pam Gibbs ● Charlotte Griffin ○ Georgia Smallwood

Guests:

- Donna Moore – Bear Grass Charter School Principal
- Mary Beth Jackson, Bear Grass Charter School Assistant Principal

The minutes from the June 15, 2020 meeting were approved.

Motion: Phil, Second: Pam. Motion passed.

Special Recognition:

No updates or discussion took place.

Public Comment:

No updates or discussion took place.

Student Enrollment:

Student enrollment for the 2020-2021 academic year is 420 students. PowerSchool will be updated the week of July 20th, 2020.

Curriculum/Staff Development:

Staff development will be acquired virtually for the 2020-2021 academic year.

EC and Federal Programs Update:

VP Bonds will discuss Title 1 with parents/students during the 6th grade orientation that will take place on July 22. She will answer any questions/concerns that the parent may have. The EC Grant has been submitted.

Buildings and Grounds:

Jackie Harrison, maintenance supervisor, was not present for this meeting for an update.

Technology:

6th graders will receive their computers and schedules during orientation on July 22. Four group sessions of 15 students will be held. COVID screening will take place prior to anyone accessing the campus. During these sessions, students will have a tutorial on PowerSchool, Schoology, Remind and other valuable tools that will be utilized during the school year.

Public Relations:

No updates or discussion took place.

Accountability (Academic):

Principal Moore reviewed the Remote Learning Plan with the board. This plan includes offline and online instructional resources as well as any Learning Management Systems that staff may use for the 2020-2021 academic year and any that was utilized in previous years that may benefit this school year.

A **motion** was made to accept the Remote Learning Plan for the 2020-2021 academic year as presented.

Motion: Charlotte, Second: Frank. Motion passed.

Principal Moore presented the board with the Remote Learning Schedule for the 2020-2021 academic year. Unlike the end of the last year, the schedule will be structured with set times for class periods.

A **motion** was made to accept the Remote Learning Schedule for the 2020-2021 academic year as presented.

Motion: Charlotte, Second: Frank. Motion passed.

An updated Public Health Toolkit (K-12) was provided for the board. This one replaces the previous version.

Student Services:

No updates or discussion took place.

Child Nutrition:

No updates or discussion took place.

Transportation:

No updates or discussion took place.

Athletics:

Fall Sports conditioning is currently taking place and will continue through September 1st. A brief discussion took place regarding Fall Sports and a decision was made to wait for further guidelines from the NCHSAA.

Other Discussion:

No updates or discussion took place.

Finance:

The budget for the 2020-2021 has been completed and signed. Les Merritt, CPA will be on site July 23, 2020 to conduct the audit for BGCS.

Human Resources:

A candidate has been screened for the EC position. No formal interview has been held.

Pursuant to General Statutes 143-318.11(a)(5) and 143-318.11(a)(6), a motion was made by Charlotte, seconded by Frank and passed unanimously, for the board to go into closed session to discuss human resources. At 5:34 PM, the board entered closed session.

The board came out of closed session at 5:42 PM. **Motion:** Charlotte, Second: Frank.

The following motion was made when the board came out of closed session.

A **motion** was made to accept personnel recommendation for MS Math vacancy.

Motion: Frank, Second: Charlotte. Motion passed.

The next scheduled board meeting will be on August 17, 2020 at 6:00 PM via Zoom.

Adjournment:

Motion to adjourn: Frank, Second: Charlotte. Motion passed.

The meeting was adjourned by Delmas Cumbee, Chairman at 5:47 PM.

Minutes submitted by:



Pam Gibbs, Secretary

Approved by:



Delmas Cumbee, Board Chairman