

**MINUTES OF THE MEETING OF THE BOARD OF
BISHOP HALL CHARTER SCHOOL, INC.
Bishop Hall Charter School Conference Room
Regular meeting: January 21, 2016, 2:00 p.m.**

Call to Order

Dr. Terrel Solana, Chairman, called the meeting to order at approximately 2:00 p.m.
The following members were present: Dr. Terrel Solana, Mrs. Susan Ford, Mrs. Joyce Halstead, Dr. Cynthia Drayton, Mr. Morris Williams, and Mr. Don Sims. Mr. Grant Plymel was absent.

Others present for the meeting were Finance Director Mr. Joey Holland, and Principal Mr. Chris Huckans.

Dr. Solana gave the invocation.

Agenda

On a motion by Mr. Sims with a second by Mr. Williams, the consent agenda was approved unanimously as presented..

Financial Report

Mr. Holland reported that 50% of the year was complete. Revenue is down this year due in part to a \$10,000.00 shortage in donations.

Mr. Holland reported that the innovation grant had \$380,000.00 left to spend before December of 2016.

On a motion by Mrs. Halstead and a second by Mrs. Ford, the financial report was passed unanimously.

Principal's Report

Mr. Huckans stated that student enrollment was 190 at the time of the meeting with the expectation of that number being consistent for the remainder of the year.

Mr. Huckans reported that online board training would be ready by the next meeting through Georgia School Board Association. Each member will be required to complete five two hour classes.

It was reported that trips for the spring experiential week were already being planned with two major trips to Florida and some day trips as well.

The next meeting will be February 18th, at 2:00.

Adjournment

There being no further business, the meeting was adjourned.

Terrel Solana, Board Chair

Date

Chris Huckans, Principal

Date