

**MINUTES OF THE MEETING OF THE BOARD OF
BISHOP HALL CHARTER SCHOOL, INC.
Bishop Hall Charter School Conference Room
Regular meeting: November 19, 2015, 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, Mr. Grant Plymel, Dr. Cynthia Drayton, and Mr. Don Sims. Mr. Morris Williams was absent

Others present for the meeting were Superintendent Dr. Dusty Kornegay and Principal Mr. Chris Huckans.

Dr. Solana gave the invocation.

Agenda

On a motion by Mr. Sims with a second by Mr. Plymel, the consent agenda was approved unanimously as presented. The consent agenda included the minutes of the September meeting.

Financial Report

There was no financial report.

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 the graduation rate for the 2014/15 school year had risen from 20.5% to 50.2%.

Mr. Huckans reported that EOC and EOG Milestones reports were now available. The scores were low but that it was expected. Scores across the state were low and that they were not used to count for student grades.

Mr. Huckans reported that at the present time board training requirements were in effect for this year. He reported that there were conferences and workshops available. Dr. Kornegay stated that online options were also available. Mr. Huckans will report on those options at the December meeting.

Mr. Huckans informed the Board that the Guitar Class had begun working with Keep Thomas County Beautiful as a community service project.

The next meeting will be December 17th at 2:00.

Adjournment

There being no further business, the meeting was adjourned.

Terrel Solana, Board Chair

Date

Chris Huckans, Principal

Date