

**MINUTES OF THE MEETING OF THE BOARD OF
BISHOP HALL CHARTER SCHOOL, INC.
Bishop Hall Charter School Conference Room
Regular meeting: December 17, 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, Mr. Morris Williams, and Mr. Don Sims. Dr. Cynthia Drayton was absent

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

Dr. Solana gave the invocation.

Agenda

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

Financial Report

Mr. Holland reported that 42% of the year was now complete and that 47% of the projected income had been received. The QBE midterm adjustment should give the school an increase in revenue if fully funded. Mr. Holland reported that there had been some increases in the budget that had not originally been planned. These increases include the salary increase for one employee due to a change in certification and expenses for utilities that were higher than expected.

On a motion by Mr. Sims and a second by Mr. Plymel, 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 17 students would graduate from Bishop Hall on Friday, December 18th. This includes 1 student that finished her work a few years ago. It was also reported that 8 students would graduate from the Renaissance Center, and 1 student from TCCHS would receive a diploma under House Bill 91.

Mr. Huckans asked the members how they would like to go about getting their training hours in for the year. Options given were online training, meetings at RESA, and out of town conferences. The members preferred to have online training, and Mr. Huckans agreed to set the training up for members.

The new App for Bishop Hall was introduced to the board by Mr. Huckans. He informed the members that the App could be found in the App stores for both Apple and Droid.

The next meeting will be January 21st, at 2:00.

Adjournment

There being no further business, the meeting was adjourned.

Terrel Solana, Board Chair

Date

Chris Huckans, Principal

Date