



**BIA Charter School  
Governing Board**

**Meeting Minutes  
April 14, 2026**

<b>Meeting Logistics</b>			
<b>Start Time</b>	<b>End Time</b>	<b>Next Meeting</b>	<b>Preparer</b>
6:07	6:19	May 14, 2026	Heather Woitkovich
<b>Attendees</b>			
<b>Board Members</b>	<b>Staff</b>	<b>Other</b>	
Adam Caskey Walt Bell Michelle Clements Allie Jett Kelly Mandy	Neal Christian Jennifer Bradley Eddie Lovett	Danny Brewington, Consultant Heather Woitkovich, Consultant Gregg Stevens, Consultant Keith Perissi, Consultant	

**Call to Order:** The meeting was called to order at 6:07PM.

**I. Administrative Functions**

- Approval of Agenda
  - Ms. Jett made a motion to approve the agenda as presented, the motion was seconded by Ms. Mandy, motion passed unanimously.
- Approval of Meeting Minutes for March 12, 2026
  - Ms. Jett made a motion to approve the minutes as presented, the motion was seconded by Mr. Bell, motion passed unanimously.

**II. Public Comment: None**

**III. Head of School Report: Mr. Christian**

- Mr. Christian reported that the school is doing well going into the final stretch of the school year.
- Mr. Christian also reported that the school is ready for Milestones testing.

**IV. Finance Reports: Mr. Stevens**

- Monthly Reports:
  - Mr. Stevens reviewed monthly reports and projections.
  - Mr. Stevens noted that there will be a first reading of the FY27 budget and amended FY26 budget at the May board meeting.

- Finance Committee Highlights
  - Mr. Caskey inquired about teacher contracts for the FY27 school year.
  - Mr. Christian reported that contracts will be going out soon with current salaries listed until the final budget is approved for next year. He further reported that any contract changes will require a signed amendment.

**V. Operations Report(s)**

- Mr. Bell reviewed the Operations Committee highlights.
- Mr. Brewington noted that the safety assessment was reviewed at the Operations Committee meeting. Mr. Christian reviewed the safety assessment and highlighted the following items:
  - The possibility of adding intrusion film to the front/lower windows of the school.
  - All doors remain locked at all times.
  - The need to revisit additional camera updates.
- Mr. Christian reported that the leadership team will be presenting a summarized list of needs and priorities from the safety assessment to the board. Mr. Caskey requested this list by the end of the month.
- Mr. Christian reported concerns with the current cleaning vendor, leading to the school submitting the required 60-day notice of termination. He further reported that the school will return to the previous cleaning vendor who also responded to the original RFP at a lower cost than the current vendor.

**VI. Consultants' Report(s)- Ed Innovation Partners**

- None

**VII. Next Regular Meeting Date: May 14, 2026**

**VIII. Adjourn: 6:19PM**

**NOTICE:** The board chairman reserves the right to change the order of the agenda.