

MEETING MINUTES

Board: BIA Called Governing Board
Board Meeting: Call Meeting
School(s): BIA Charter

The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting.

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
10/30/24	1:02pm	1:13pm	11/14/24	7:00pm	Lyn Carden
Meeting Location:					
Virtual					

Attended by:	
Adam Caskey Walter Bell Michelle Clements Veronica Lias Kelly Mandy	Ryan Jones Gregg Stevens Neal Christian Danny Brewington Lyn Carden
Highlights:	

CALL TO ORDER – 1:02pm

I. Administrative Functions

- Approval of Agenda – Walter, Veronica
- Approval of Prior Meeting Minutes – Walter, Michelle

II. Public Comment – No public comment

III. New Business

- FY24 Audit – Ryan Jones presented
 - Mr. Jones introduced himself and reminded the board he had been with them for the last 3 years of audits.
 - He reported that the Audit was Complete
 - Noting Mauldin & Jenkins was finalizing the administration pieces and would have the finalized audit to the school no later than end of day tomorrow.
 - He reported a clean opinion on the schools' financial statements
 - Reviewed compliance report. Found no findings of deficiencies
 - No adjustments on accounts
 - Reviewed trend analysis of unassigned fund balance
 - Reviewed management recommendations
 - Reviewed state of activities & pension liabilities
 - Reviewed balance sheet
 - Total general fund expenditures

- Reviewed ratio (51%)
- Reviewed General fund net change and noted it continues to grow
- Reviewed cash on hand schedule
- Debt service coverage ratio
- Mr. Bell noted an error he identified on the report regarding the schools grade band.
- Ms. Clements made a motion to accept the audit and presented, Ms. Lias 2nd, unanimous

Next Meeting Date – November 14, 2024 at 7pm

Adjournment – Ms. Lias made a motion to adjourn, Mr. Bell 2nd, unanimous at 1:13pm