



## **September Board of Directors (BoD) Meeting Minutes**

Location: Virtually via the official BCA Zoom

Date: Wednesday, September 17, 2025

Time: from 4:00 PM – 5:30 PM

Attendees:

Present Board Members: Dr. Audrieanna Burgin, Niko Negron, Desiree Corley Jones, Zach Rossley, Javon Knight

Absent Board Members: Brittany Herndon

Staff Present: Cameron Frazier

### **1. Call to Order - Dr. Audrieanna Burgin**

This meeting was called to order by Dr. Audrieanna Burgin at 4:06pm. Verification of quorum and roll call was conducted.

### **2. Introduction of Guest:**

- a. Darlene Prevatt - Duval County School Board
- b. Ashley Goggins - Future Board Member

### **3. First Call for Public Comment**

- Opened up for public comment.
- No Comment.

### **4. Board Introductions** - All Board Members introduced themselves and their roles on the board to our guests.

### **5. Facilities Update - delivered by Zach Rossley**

Beulah Beal Campus - 330 West Ninth Street Updates:

- Cameron has received the padlock and Security System.
- Lights and Insurance have been transferred into BCA's name.
- A contractor to walk the building tomorrow.
- An environmental study was conducted that found Asbestos and Lead Paint. The report was sent to the landlord, and they are working on a



mitigation plan. The walls are marked, and the teachers will be notified.

- Because of the vacancy they are running the water to get it flowing and ensure it's safe and ready to use.
- Electrical, plumbing, and HVAC systems are undergoing phased repairs and upgrades.

#### **6. Approval Of Previous Meeting Minutes - Dr. Audrieanna Burgin**

- **Presenter:** Dr. Audrieanna Burgin
- Dr. Audrieanna confirmed that the minutes from the previous meeting were distributed and asked for any questions or discussion. None were raised.
- **Motion to Approve:** Javon
- **Seconded by:** Niko
- No opposition was noted.
- Vote held; motion passed unanimously with "Aye" responses.

#### **7. ED Updates - reported by Cameron Frazier**

##### **Educational and Financial Update**

- **Mission:** Continue preparing students for success in college and life by mirroring the HBCU experience, building positive relationships, leveraging identity, and maintaining high expectations.
- **Strategic Goals:**
  - *Three-Year:* Achieve Blue Ribbon School designation.
  - *One-Year:* Attain an "A" school rating.
- **Enrollment:**
  - Goal: 270 students
  - Current Enrollment: 263 students



- **Academics:** Students are now in testing, including the FAST Reading Assessment.
- **Community Engagement & Support:**
  - BCA parents organized a DD's Book Drive, surpassing their goal.
  - Costco donated free backpacks.
  - Coca-Cola Foundation and New Beta Phi provided school supplies.
  - Back-to-School Bash was highly successful.
  - Greek organizations welcomed students on the first day; Kappa Alpha Psi members also visited classrooms to read to students.
- **Facilities:** BCA staff participated in a walkthrough of the new Beulah Beal building and expressed excitement about the upcoming move.
- **Family Communication:** Working to notify families and students about the transition to the new campus and building.
- **Account Finances:** \$582,484.85 currently in our bank accounts. Cameron is meeting with the accountants and a financial report is incoming.

**Discussion:** Dr. Burgin requested that Cameron communicate any needs so the board can provide additional support.

#### **8. New Business (Items to Vote):**

- Policies Review **[Vote]**
  - Student Welfare
  - Threat Management
  - Wireless Communication Devices Policy
  - Instructional Staff Arrest Reporting Policy
  - Policy on Protection of Student Information



- Policy on School Safety - 2025 Updates
- Teach Out of Field
- Staffing: Disclosure of Employed Relatives

Dr. Audrieanna Burgin confirmed that all documents were received by the board and opened the floor for discussion.

**Discussion:**

- Niko Negrón asked how much of the policies are new and how many of these are the same and already in place.
- Cameron Fraizier responded that a lot of it is the same, the biggest changes were on the cellphone policy.

**Vote:**

Motion to approve all policies as presented (Student Welfare, Threat Management, Wireless Communication Devices, etc.) was made by Niko Negrón, seconded by Desiree Jones. The motion passed unanimously.

## **9. Board Chair Updates - delivered by Dr. Audrieanna Burgin**

### **Board Transitions**

- Brittany Herndon and Desiree Jones will complete their service in **December 2025**.
- Kent James and Ashley Goggins will begin their board service in **November 2025**; compliance documents are in process.
- Dr. Audrieanna Burgin, founding Board Chair, will transition to **Past Chair** and continue serving on the board through **2026** to ensure a smooth transition. She will also serve as **Interim Board Secretary** until elections at the start of 2026.

### **Board Chair Election**



- Dr. Burgin announced that the Governance Committee recommended **Niko Negron** as the candidate for the open Board Chair position.
- She confirmed that board members received and reviewed Niko Negron's bio and résumé.
- Dr. Burgin invited Niko to share remarks.
  - Niko expressed his gratitude for the opportunity, acknowledging the significant leadership of Dr. Burgin and emphasizing his commitment to continue moving the school forward in collaboration with the board.

Discussion:

- Cameron Fraizier commended Dr. Burgin for her dedicated service and leadership, crediting her for advancing the school to its current standing.
- Zach Rossley spoke to Dr. Burgin's exceptional leadership, highlighting her organizational skills and commitment, and noted that other charter schools often struggle without strong governing boards. He expressed deep appreciation for her service.

Vote: Approval of Niko Negron as Board Chair for the term of November 2025 - November 2027.

- **Motion to Approve:** Javon Knight
- **Seconded by:** Desiree Jones
- No opposition was noted.
- Vote held; motion passed unanimously with "Aye" responses.
- Having received unanimous consent, the chair declared the motion carried.



**10. Public Comment – No comments were offered.**

**11. Adjournment 5:30pm**

- **Motion to Adjourn:** Niko Negron
- **Seconded by:** Zach Rossley
- **Vote:** Unanimous approval
- **Meeting Adjourned at 5:30pm**