Board Meeting Agenda
BONNIE CONE SCHOOLS
16105 Poplar Tent Road Huntersville, NC 28078
BCLA Upper School | 1-20-2026 at 4:45 p.m.

Board of Directors' Access:
Video call link: https://meet.google.com/wsj-ybme-ydc
Or dial: (US) +1 224-900-6823 PIN: 768 395 576#

I. **Call to Order:**

II. **Pledge of Allegiance IMAGE**

III. **Reading of the Mission Statement:**
The Bonnie Cone Schools mission is to equip students with the tools of learning to think critically, reason effectively, and communicate persuasively through the rigors of a classical education.

IV. **Spoken Invocation** (Board volunteer)

V. **Roll Call:**

Board Member	Title	Term	Attendance
Marty McCarthy	Chair	June 2028	
Brian Puckett	Vice Chair/Treasurer	June 2028	
Stephanie Newbrough	Secretary	June 2028	
William Mills, III Esq	Director	June 2028	
Judy Russo	Director	June 2028	
George Gately	Director	April 2028	
Jeffrey Sich	Director	August 2028	

VI. **Approval of the agenda:** (Motion, Second, Vote)

BONNIE CONE SCHOOLS

VII. Public Comment:
(Limit 2 minutes. The board will not respond during the meeting.)

VIII. Management Reports:

- **Charter One Leadership**

- **Great Hearts Administrative Leadership**
  Jason Doughty, Executive Director of Partnership

- **Campus Report**
  BCLA Upper - Ramon Richardson, Upper School Director
  BCLA Lower - Christy Williamsen, Lower School Director
  BCCA - Pamela Franklin, Lower School Director

- **Charter One Financial Update:**
  Trevor Denham, Head of Finance, Charter One America
  Jeff Patterson, Chief Financial Advisor, Charter One

  - **FY26 BCS Financial Review**

  - **BCCA**
    - **Budget Remaining**
      - Statement of Cash Flows
      - Year to Date
      - Balance Sheet
  - **BCLA**
    - **Budget Remaining**
      - Statement of Cash Flows
      - Year to Date
      - Balance Sheet

IX. Approval of the Consent Agenda: (Motion, Second, Discussion, Vote)

1. **12/16/2025 DRAFT Meeting Minutes**
2. **New Hires: No January New Hires to report**

X. Discussion/New Business/Action Items:

XI. Closed Session:
Pursuant to **§ 143-318.11(a)Closed Sessions**

XII. Announcements:

The next regular scheduled Board meeting is Tuesday, February 17, 2026

XIII. Adjournment: