BONNIE CONE SCHOOLS

**Board Meeting**

**Bonnie Cone Schools Board Meeting Agenda**

16105 Poplar Tent Road Huntersville, NC 28078

**BCLA Upper School 1-21-2025 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** *(Assign or Ask for Volunteer):*
Our 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. **Roll Call** *(Secretary perform roll call)*

| Board Member | Title | Term Expires | Attendance |
|---|---|---|---|
| Marty McCarthy | Chair | May 2025 | |
| Brian Puckett | Vice Chair/Treasurer | May 2025 | |
| Stephanie Newbrough | Secretary | May 2025 | |
| William Mills, III Esq | Director | May 2025 | |
| Judy Russo | Director | May 2025 | |

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

BONNIE CONE SCHOOLS

## VI. Public Comment

(Limit 2 minutes. The board will not respond during the meeting).

## VII. Management Reports

### A. Charter One

1. **Campus Report**
   Jaime Davis, VP PreK-12 Operations

2. **Great Hearts Update**
   Amaris Lewis, Chief Academic Officer

3. **Director's Updates**
   - **a)** Director - BCCA, Pamela Franklin
   - **b)** Director - BCLA Lower School, Natalie Legra
   - **c)** Director - BCLA Upper School, Ramon Richardson

4. **Financial Update**
   Michael Dixon, Director of Finance
   - **a)** **Financial Report**
   - **b)** **BCCA**
     - **Budget Remaining**
     - Year to Date
     - Balance Sheet
   - **c)** **BCLA**
     - **Budget Remaining**
     - Year to Date
     - Balance Sheet

### B. Culture and Advancement Report

Kyle King, Dir of School Culture & Student Advancement

**1)** **Monthly Report**

### C. School House Development Update

Jim Way

**VIII. Closed session** - (If needed - Motion/Second/Discuss/Roll Call & Vote)

**A.** Pursuant to § 143-318.11 Closed Sessions.

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

**A. Meeting Minutes**

**December 17, 2024**

**January 6, 2025 - Special BOD Meeting**

**B. New Hires:**

**BCCA**

- Darian Redfearn, 4th Grade Teacher
- Kenzie Chaney, 5th Grade Teacher

**X. Discussion/New Business/Action Items**

**A. Charter One**

Lauren Evancho, HR Director & Carla Way, CTO

**1) Employee Handbook updates** - Proposed additions and revisions

- **BCCA**
- **BCLA**

**B. Approval of AY 26/27 Academic Calendar**

**C. Board of Directors Calendar Meeting Schedule -** Rolled over from December's BOD Meeting to review for approval

**XI. Announcements**

**A.** The next regular scheduled Board meeting is February 18, 2025.

**XII. Adjournment**