Board Meeting Agenda
BONNIE CONE SCHOOLS
16105 Poplar Tent Road Huntersville, NC 28078
BCLA Upper School | 10-1-2025 at 4:45 p.m.

Board of Directors' Access:
Video call link: https://meet.google.com/pow-bddm-vfq
Or dial: (US) +1 414-909-4881 PIN: 157 443 228#

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)**

VII. Closed Session:

(Motion, Second, Vote) Pursuant to **§ 143-318.11(a)(1)Closed Sessions**

(1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.

VIII. Action Item: (Motion, Second, Vote)

- ECS Statement of Work Agreement

IX. Adjournment: