Board Meeting Agenda
BONNIE CONE SCHOOLS
16105 Poplar Tent Road Huntersville, NC 28078
BCLA Upper School | 10-20-2026 at 4:45 p.m.

Board of Directors' Access:
Video call link: **https://meet.google.com/jgp-ojkf-sqf**
Or dial: (US) +1 937-738-3742 PIN: 690 757 699#

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
George Gately	Interim Chair	April 2028	
Brian Puckett	Vice Chair/Treasurer	June 2028	
Stephanie Newbrough	Secretary	June 2028	
William Mills, III Esq	Director	June 2028	
Jeffrey Sich	Director	August 2028	
Rebekah Deese	Director	August 2029	

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:**
  Abigail Strait, SE Regional Vice President, PreK-12 Operations

- **Kayla Barsch, HR Benefits Manager, Charter One**
  - North Carolina Paid Parental Leave

- **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

- **Tina Letchworth**, **Director Federal Programs, Grants & Compliance**
  Sodexo Food Services - Letter of Memorandum of Understanding(MOU)

- **Charter One Financial Update:**
  Trevor Denham, Head of Finance, Charter One America
  - BCS September Financial Report
  - **BCCA**
    - BCCA Balance Sheet
    - BCCA Budget Remaining
    - BCCA Contracted Services
    - BCCA Statement of Cash Flows
    - BCCA Year-To-Date
  - **BCLA**
    - BCLA Balance Sheet
    - BCLA Budget Remaining
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    - BCLA Year-To-Date

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

October 2026 New Hires:

- **BCCA: Deidre Crowder, 2nd Grade Teacher**
- **BCLA 7-12: Stephanie Sheets, District Registered Nurse**

DRAFT Meeting Minutes:

- **September 15, 2026**
- **September 21, 2026**
- **September 29, 2026**
- **October 13, 2026**

X. Discussion/New Business/Action Items (Motion, Second, Discussion, Vote):

New Business - Items Seeking Board Approval:

1. **Consideration and Approval: The Appointment of Reid Bachand, Keller Williams Commercial Realty, to Represent BCCA in Lease Negotiations with Oasis CLT for the Asbury Chapel Road Campus, Subject to Review and Advice of Poyner Spruill Prior to Execution of Any Lease Agreement.**

2. **NC Paid Parental Leave**
   Kayla Barsch, HR Benefits Manager

3. **Sodexo Food Services - MOU**
   Tina Letchworth, Director Federal Programs, Grants & Compliance

Unfinished Business – Items Seeking Board Approval:

1. **Consideration and Approval of: 2026-2027 Bonnie Cone Schools Policy Manual DRAFT**
   Tina Letchworth, Director of Federal Programs, Grants & Compliance

XI. Closed Session: (Motion, Second, Discussion, *Vote – **To Enter** and **To End** Closed Session)*

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

XII. Announcements:

XIII. Adjournment: