BONNIE CONE SCHOOLS

Board Meeting Agenda
BONNIE CONE SCHOOLS
16105 Poplar Tent Road Huntersville, NC 28078
BCLA Upper School | 11-18-2025 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:**
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. Public Comment:
(Limit 2 minutes. The board will not respond during the meeting.)

VIII. Management Reports:

Charter One Leadership
Eldon Pfile, President, Charter One America

- Great Hearts Administrative Leadership
  Jason Doughty, Executive Director

Campus Report

BCLA Upper - Ramon Richardson, Upper School Director
BCLA: School Improvement Plan (SIP)
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

- **November 2025 BCS Financial Report**
  - **Fee Waiver + Interest Forgiveness Agreement**
- **BCCA**
  - **Budget Remaining**
    - Statement of Cash Flows
    - Year to Date
    - Balance Sheet
- **2025 BCCA Finalized Audit**
    - **Audit Management Letter**
- **BCLA**
  - **Budget Remaining**
    - Statement of Cash Flows
    - Year to Date
    - Balance Sheet

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

1. **10/21/25 DRAFT Meeting Minutes**
2. **No New Hires to report for October/November**

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

- **Seeking Board Approval for:**
  1. **BCLA - School Improvement Plans (SIP)**
  2. **Bonnie Cone Schools 2026 Board Meeting Calendar**
  3. **Fee Waiver + Interest Forgiveness Agreement**
  4. **Ice Miller Bondholder, Ben Kitto - Letter of Engagement**

- **Discussion: Bonnie Cone Schools Board Member Handbook/New Member Orientation**

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

XII. Announcements:

The next regular scheduled Board meeting is Tuesday, December 16, 2025

XIII. Adjournment: