Board Meeting Agenda
BONNIE CONE SCHOOLS
16105 Poplar Tent Road Huntersville, NC 28078
BCLA Upper School | 2-17-2026 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)

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

  - **BCS Financial Review**

  - **BCCA**
    - **Budget Remaining**
      - Statement of Cash Flows
      - Year to Date
      - Balance Sheet
    - **BCCA 2026 Sharpe Patel Auditor Planning Letter**
  - **BCLA**
    - **Budget Remaining**
      - Statement of Cash Flows
      - Year to Date
      - Balance Sheet
    - **BCLA 2026 Sharpe Patel Auditor Planning Letter**

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

1. **1/20/2025 DRAFT Meeting Minutes**
2. New Hires: No February New Hires to report

X. Discussion/New Business/Action Items

Seeking Board Approval (signatures required):

1. **BCLA 2026 Sharpe Patel Auditor Engagement Letter**
   BCCA 2026 Sharpe Patel Auditor Engagement Letter

2. **BCLA Campus - Storm Water Ponds Guarantee of Maintenance**
   Standby Letter of Credit (LOC) Agreement and authorized signatory

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

Pursuant to **§ 143-318.11(a)(1)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:

The next regular scheduled Board meeting is Tuesday, March 24, 2026

XIII. Adjournment: