BONNIE CONE SCHOOLS

Board Meeting Minutes

Bonnie Cone Schools Board Meeting Agenda

16105 Poplar Tent Road Huntersville, NC 28078

BCLA Upper School 2-18-2025 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 by** Chairman, Marty McCarthy at 5:00pm

II. **Pledge of Allegiance IMAGE**

III. **Reading of the Mission Statement** read by Chairman, Marty McCarthy
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	**Present**
Brian Puckett	Vice Chair/Treasurer	May 2025	**Present**
Stephanie Newbrough	Secretary	May 2025	**Present**
William Mills, III Esq	Director	May 2025	**Present**
Judy Russo	Director	May 2025	**Present (remote)**

V. **Approval of the agenda MOTION** to approve the agenda by Chairman, Marty McCarthy. Second by Director Judy Russo. There was no discussion and the motion passed unanimously.

VI. Public Comment - No public comment was made.
(Limit 2 minutes. The board will not respond during the meeting).

VII. Management Reports

A. Charter One

Jaime Davis, VP PreK-12 Operations

- **Campus Report**
  BCCA Total Enrollment 643 students, Applications for 25-26: stands at 573. **BCLA Lower** Total Enrollment 703 students, Applications for 25-26: stands at 531. **BCLA Upper** Total Enrollment 526 students, Applications for 25-26: stands at 249.
  Great Hearts:
  - Scheduling two days between now and April for Directors and GH to meet and talk at a formative level about classical education and start to map out a timeline for the next 1-3 years.
  - We will also work with Great Hearts to schedule professional development with school leaders this summer and to develop a PD plan for the 25-26 school year for all staff members.
- NC Check-In data is back and proficiency and growth are promising! All three Directors are working with their teams in PLC's to target interventions based on our most recent assessment data.
- Directors are beginning to plan ahead for staffing for the 25-26 school year, and will be attending career fairs at UNC-Greensboro, UNC-Charlotte, Appalachian State, and ECU over the next two months..
- We are working with the family of Adrimar Hall to provide support as needed. Kyle and Ramon are working with students to plan an event to celebrate her memory and contributions to BCLA.

- **Director Updates -** Jaime Davis updated the Board on their report during their absence while they attended the GH Symposium this week. All Director reports shared in the Campus Report link above.

- **Academic Update**
  Salina Jones, Dir of College & Career Success
  Summer Credit Recovery Presentation for approval: BCLA & BCCA.

  Salina presented available courses, course delivery method, session dates and EOC testing along with the grading process for the schools Summer Program Plan.

  ***MOTION** was made by Director, Judy Russo to approve the Summer Credit Recovery Plan as presented for the 2025 school year. Second by Secretary, Stephanie Newbrough. There was no discussion and the motion passed unanimously.

BCLA/BCCA Kyle King, Dir of School Culture & Student Advancement, BCLA/BCCA

- **Culture and Advancement Monthly Report**
  - Kyle introduced Amy Bradley, a representative from You Science as part of his report. His desire is to expose this program to the Board now, and have a proposal ready for the BOD prior to the next meeting. Amy gave a short introduction, and a high level overview of their product which is a College/Career connected platform taking surveys and student data to measure students' aptitudes.

C. Charter One Financial Update

Michael Dixon, Director of Finance

1. We are presenting revenues and expenses through January 31, 2025.

2. The Principal's Monthly Report (PMR) 5 ended on January 23. We invoiced five LEAs for BCCA and 11 for BCLA.

3. Both schools have been awarded a transportation grant. BCCA received $15,185 and BCLA received $68,892.

a) Financial Report

b) BCCA

Budget Remaining
Year to Date
Balance Sheet

c) BCLA

Budget Remaining
Year to Date
Balance Sheet

B. School House Development Update

Jim Way

Shared (3) Updates with the Board:

- Working with NCDOT to do the close out on the road and permits to allow for the permanent CO. Waiting now on NCDOT to finalize and approve the plan.
- Jim is also monitoring pond issues with the Town of Huntersville.
- The C1 Grants Team has the Upper School funds to construct a fence.

VIII. Closed session:

Motion to go into Closed Session made by Director, William Mills. Second by Vice Chairman & Treasurer, Brian Puckett. There was no discussion and the motion passed unanimously at 6:00pm.

Pursuant to § 143-318.11(a)(5)(6) Closed Sessions.

MOTION to come out of Closed Session made by Director, William Mills. Second by Chairman Marty McCarthy There was no discussion and the motion passed unanimously at 7:14pm.

IX. Approval of the Consent Agenda

MOTION to approve the Consent Agenda as presented by Director William Mills. Second by Secretary, Stephanie Newbrough

A. Meeting Minutes - January 21, 2025

B. New Hires:

BCCA

- Tiffany Andrews - EC Teacher Assistant
- Amia Moody-King - Receptionist

BCLA

- Lakinda Brown - Math Teacher
- Brandon (Ricky) Davis - Math Teacher

X. Discussion/New Business/Action Items - There were no discussions, or new business presented to the Board. ****The Summer Credit Recovery Plan*** that the Board approved was made earlier in the meeting after Salina Jones' presentation.

XI. Announcements

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

XII. Adjournment: The meeting was adjourned at 7:14pm.