# *BONNIE CONE CLASSICAL ACADEMY*

**MEETING Agenda**

**Meeting Date**: 9/30/19 **Time: 3**:00 PM
**Meeting Purpose**: Special Meeting Contractual Discussions
**Meeting Location**: 119 N. Old Statesville Road, Huntersville

*Our Mission: Bonnie Cone Classical Academy will equip scholars with the tools of learning to think critically, reason effectively and communicate persuasively through the rigors of a classical education.*

- Call to Order: Marty McCarthy called meeting to order at 3:02 PM
- Reading of Mission: Marty McCarthy read this to the group:
- In person attendance included:
    - Board Members: Marty McCarthy & Brian Puckett
    - BCCA Director: Joan Roman
    - Team CFA Representative: Gregg Sinders
    - Charter One Representative: Michael Way
- Participating via telephone:
    - Board Members: Chrystal Brown, Byron Grimmett, William Mills, Judy Russo
    - Charter One Legal Representative, Matthew Tilley.
- Review of agenda – Board approval of agenda: Brian Puckett motioned to approve, Chrystal Brown seconded, Approved - unanimously
- New Business
    - Contractual Discussion:
        - Marty McCarthy discussed the letter asking for a contractual change referencing the Service Provider Agreement. He noted that there is one typo in the letter which will be corrected.
        - The only concern that Marty McCarthy had was 7.6 Non-solicitation
        - There was board discussion about carving Joan Roman out from the Non-Solicitation and to make sure that this is consistent with the employment contract
        - Marty McCarthy also noted that under Article 11, change of address to reflect from where Marty McCarthy does business was required.
        - It was agreed that a new resolution be set forth for approval:

Resolution

WHEREAS, the Board has voted to terminate its management agreement with TeamCFA and to engage Charter One, LLC as educational management

organization (“EMO”) for the school, and to seek an amendment from the State Board of Education, for this change; and

WHEREAS, Charter One has provided the Board with a proposed Service Provider Agreement to formalize the school’s engagement of Charter One as EMO.

IT IS NOW, THEREFORE, RESOLVED that:

(1) Reverend McCarthy, as Chairman, is authorized to negotiate and execute a Service Provider Agreement with Charter One, with substantially the same provisions as those set forth in the draft agreement provided to the board, with such amendments or modifications as he deems reasonable, appropriate, and in the best interests of the school;

(2) In addition to seeking an amendment of the school’s charter to approve the change in EMO, Rev. McCarthy and the principal are hereby authorized to seek an amendment of the charter changing the name of the school from “Team CFA: Bonnie Cone Classical Academy” to “Bonnie Cone Classical Academy.”

- Brian Puckett motioned that we accept the Board Agreement with the stipulated corrections and changes as noted above, Judy Russo seconded and it passed unanimously
- Brian made a motion to accept the resolution and Judy Russo seconded and the vote was unanimous.
- There was no public comment.
- Motion to adjourn was made by Judy and seconded by William. The motion was passed unanimously.

- Adjournment: 3:40 pm