Minutes

Bonnie Cone Leadership Academy

Thu October 29th, 2020

5:00pm - 6:00pm EDT

10700 Asbury Chapel Road, Huntersville, NC 28078

In Attendance

Chrystal Brown, Marty McCarthy, Joan Roman, Judy Russo, Gregg Sinders, Megan Tan

I. **Call to Order**
Marty McCarthy called meeting to order at 5:10 pm

II. **Reading of the Mission**
Marty McCarthy read mission statement

III. **Roll Call**
Marty McCarthy, Judy Russo, Megan Tan, Chrystal Brown present. Brian Puckett, Stephanie Newbrough and William Mills absent.

Joan Roman and Gregg Sinders from Charter One were present.

Marty McCarthy noted a quorum was present.

IV. **Approval of the Agenda**
Judy Russo moved approval of agenda and Megan Tan seconded. Motion passed unanimously.

V. **New Business**

a. **Beginning Teacher Program**
Joan Roman presented revision to Beginning Teacher Support Program. Statement was added to reflect a beginning teachers would complete a survey regarding educator preparation program.

Judy motioned for approval of revised Beginning Teacher Support program; Megan seconded the motion and motion passed unanimously.

b. **Whistleblower Policy**
Joan Roman presented the new Whistleblower policy. Megan Tan moved to approve the Whistleblower policy and Chrystal Brown seconded. The motion passed unanimously.

VI. BCLA Interview Prep

Gregg Sinders and Joan Roman asked potential interview questions of the board.

VII. Next Meeting Date

a. **November 5th at 5:00PM at Bonnie Cone Classical Academy.**

VIII. Adjournment

Judy Russo motioned to adjourn the meeting at 6:17 pm. Chrystal Brown seconded the motion. Motion passed unanimously.