Minutes

Bonnie Cone Leadership Academy

Thu November 5th, 2020

5:00pm - 6:00pm EST

10700 Asbury Chapel Road, Huntersville, NC 28078

In Attendance

Chrystal Brown, Marty McCarthy, William Mills, Brian Puckett, Joan Roman, Judy Russo, Gregg Sinders, Megan Tan

I. **Call to Order**
Marty McCarthy called the meeting to order at 5:00 pm

II. **Reading of the Mission**
Joan Roman read the mission statement

III. **Roll Call**
Board members present: Brian Puckett, Judy Russo, Megan Tan, William Mills

Board members absent: Marty McCarthy, Chrystal Brown, Stephanie Newbrough

Guests: Joan Roman and Gregg Sinders

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

V. **New Business**

a. **BCLA Interview Prep**
Joan Roman and Gregg Sinders asked questions of board in preparation for CSAB interview

VI. **Next Meeting Date**

a. **November 9, 2020 at 5 pm at Bonnie Cone Classical Academy**

VII. **Adjournment**

Judy motioned to adjourn meeting at 6:14 pm; William seconded and motion passed unanimously.