Minutes

Board Meeting

Tue February 18th, 2020

5:00pm - 7:00pm EST

Bonnie Cone Classical Academy Conference Room, 10700 Asbury Chapel Rd , Huntersville, NC 28078-462

In Attendance

Byron Grimmett, William Mills, Stephanie Newbrough, Brian Puckett, Joan Roman, Judy Russo, Mitchell Schwab, Megan Tan, Chassidy Miller

I. **Call to Order**
Brian Puckett called the meeting to order at 5:02pm.

II. **Reading of the Mission**
Joan Roman recited the mission.

III. **Roll Call**
Roll was taken and a quorum was established.

IV. **Approval of the Agenda**

Decision: **Byron Grimmett moved to add Parent Teacher Organization to the agenda and to approve the agenda as amended. Brian Puckett seconded the motion. Approval was unaminous.**

V. **Approval of Minutes - January 21, 2020**

Decision: **Judy Russo moved to approved the January 21, 2020 Minutes. Brian Puckett seconded the motion. Approval was unanimous.**

VI. **Management Report**

a. **Director's Report**
See posted Director's Report submitted by Joan Roman. Much interest in building. Many parents attending information sessions. Ribbon cutting will be held indoors rather than outdoors as originally planned. Megan Tan will reach out to local newspaper (Lake Norman Citizen) regarding the ribbon cutting.

b. **Charter One Report**
Nothing to add to Director's Report.

1. **Enrollment/SIS Updates**

2. **Marketing Updates**

Task: Local Newspaper Ads for Ribbon Cutting

c. **Sterling Financial**

1. **Monthly Financial Report**
Chassidy Miller provided the financial report. Still some line items that need clarification. State, county and federal revenues are coming in.

VII. Closed Session

To discuss initial employment for new hires pursuant to G.S. 143-318.11 (a)(6).

VIII. New Business, Discussion Items, and Action Items

Mitch and Joan are scheduled to attend several career fairs.

Brian moved that the board enter closed session for discussion of any personnel issues including any proposed hires. Judy seconded the motion which received unanimous approval. The board entered closed session at 532pm.

Judy moved that the board end the closed session, and William seconded the motion. The board came back to open session at 5:38pm.

No board action was required concerning closed session discussions.

a. **BCCA Parent - Teacher Organization (PTO)**
Part of access grant to get PTO advisory council established. First PTO meeting about one week ago. Certain committees prioritized, such as Fund Raising and Grounds Keeping. Several parents are on board as well as two board members. Ongoing reports will continue to update the board on the progress.

b. **EOG Re-testing Integration**

Decision: **Judy Russo moved to give Joan authority to do as necessary to properly employ EOG retest for qualifying students , Brian Puckett seconded the motion. Unanimously approved.**

IX. Comments, Announcements, and Other Business

All staff will be required to attend the ribbon cutting. Invitations have been sent to local and state dignitaries.

Suggestions were brought forth on ways the Board can recognize teachers and show appreciation for their efforts.

X. Next Meeting Date

a. **March 17, 2020 at 5:00PM at Bonnie Cone Classical Academy.**

XI. Adjournment

Decision: **William Mills moved to adjourn the meeting. Judy Russo seconded the motion. Unanimously approved. Meeting adjourned at 5:47pm.**

Parking Lot

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Byron Grimmet, Secretary Date