Bonnie Cone Classical Academy

Board Meeting

Tuesday September 15 2020

5:00pmpm EDT

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

Content

- **Attendance**
- **Minutes**

Attendance

Member	RSVP	Attendance
Chrystal Brown		
Byron Grimmett		
Marty McCarthy		
William Mills		
Stephanie Newbrough		
Brian Puckett	yes	
Joan Roman		
Judy Russo		
Gregg Sinders		
Megan Tan		

Guests

Chassidy Miller

Gregg Sinders

Mitchell Schwab

Joan Roman

Amanda Rossi

Brian Holmes

Minutes

I. Call to Order

Called to order at 5:04

II. Reading of the Mission

Judy Russo Read the mission statement

III. Roll Call

Name	Attendance	Notes
Brian Puckett	✔ Present	
Byron Grimmett	✖ Not Present	
Chrystal Brown	✖ Not Present	
Gregg Sinders	📞 Present (Remote)	
Joan Roman	✔ Present	
Judy Russo	✔ Present	
Marty McCarthy	✔ Present	
Megan Tan	📞 Present (Remote)	
Stephanie Newbrough	📞 Present (Remote)	
William Mills	✔ Present	Bob Plowman, Brian Holmes, and Michael Way were present. Mitch Schwab, Glenn Way, and Jim Way were present remotely.

IV. Approval of the Agenda

Decision | Brian Puckett motioned to approve the agenda, Megan Tan seconded the motion. The motion passed unanimously.

V. Approval of August 18, 2020 Minutes

Decision | Brian Puckett made motion to approve July minutes; William Mills seconded; motion passed unanimously.

Brian Puckett made motion to approve August minutes; Judy Russo seconded; motion passed unanimously

VI. Management Report

a. Director's Report

Joan Roman presented the Director's Report

b. Charter One Report

1. Marketing Updates

Michael Way presented the Marketing Updates

2. Enrollment/SIS Updates

Joan Roman presented the Enrollment/SIS Updates during the Director's Report

c. Sterling Financial

1. Monthly Financial Report

Chassidy Miller presented the Monthly Financial Report

Decision | Judy Russo motioned to approve the financial report; Brian seconded; motion passed unanimously.

VII. Closed Session

No closed session occurred.

VIII. Discussion Items

a. Bonnie Cone Leadership Academy (BCLA) Charter Application

Charter Application submitted on time. Interview set for November.

There was a question whether the meeting was in Zoom or in person. Charter One will advise as we get closer to the date.

Charter One needs to put together the justification for why K-12 is more economically feasible than just a High School.

b. Facilities Bond Financing

Introduction to:

- Brian Holmes (Borrower's Counsel); and
- Paula Permenter (Bond Market Financial Advisor).

IX. Action Items

a. Approval of Brian Holmes as Borrower's Counsel for to manage the facilities bond financing on behalf of Bonnie Cone Classical Academy.

Decision | William Mills motioned to approve Brian Holmes as Borrower's Counsel to manage the facilities bond financing on behalf of Bonnie Cone Classical Academy, Brian Puckett seconded the motion; motion passed unanimously.

X. New Business

XI. Comments, Announcements, and Other Business

XII. Next Meeting Date

a. October 20, 2020 at 5:00PM at Bonnie Cone Classical Academy.

XIII. Adjournment

Decision | Judy Russo moved to adjourn the meeting, seconded by William Mills; motion passed unanimously. The meeting adjourned at Motion to adjourn at 6:18PM.