BONNIE CONE CLASSICAL ACADEMY

Minutes

Board Meeting

Tue January 19th, 2021

5:00pm - 7:00pm EST

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

In Attendance

Chrystal Brown, Marty McCarthy, William Mills, Stephanie Newbrough, Brian Puckett, Joan Roman, Judy Russo, Mitchell Schwab, Gregg Sinders, Megan Tan, Michael Way

I. **Call to Order**
Charmain McCarthy called meeting to order at 5:05pm

II. **Reading of the Mission**
Chairman McCarthy read BCCA mission statement at 5:06pm

III. **Roll Call**
Chairman McCarthy conducted the roll call and a quorum was present.

IV. **Approval of the Agenda**

Decision: Judy Russo made a motion to approve the agenda as written. Brian Puckett second the motion. There was no discussion. The motion carried with unanimous approval.

V. **Management Report**

a. **Sterling Financial**
Chassidy Miller presented the finiancial review of the Profit and Loss by Function vs Budget.

1. **Monthly Financial Report**

b. **Director's Report**

Joan Roman presented the Director's Report regarding enrollment, returning students, testing data with Sandra Brighton presenting additional relevant data to the board..

1. **Month Director's Report**

c. **Charter One Report**

Gregg Sinders presented Charter One EMO report pertaining to Financial and General Management of the school.

1. **Marketing Updates**

Caitlin Davison presented marketing report regarding social media and direct efforts for the 2021-22 nterest list.

2. **Charter One Management Report**

Mr. Sinders discussed Charter One executives visit last week regarding BCCA and BCLA.

VI. Closed Session

There was no Closed Session.

VII. Discussion Items

There were no items to discuss.

VIII. Action Items

a. **Approval of December 15, 2020 Minutes**

Decision: A Motion was made by Judy Russo to approve the December 15, 2020 Board Meeting Minutes. Chrystal Brown seconded the motion. There was no discussion. The motion carried unanimously.

b. **Approval of Emergency Board Minutes - January 13, 2021**

Decision: Judy Russo made a motion to approve the January 13, 2021 Emergency Board Meeting Minutes. Chrystal Brown seconded the motion. There was no discussion. The motion passed unanimously.

c. **Approval of 2021-22 School Calendar**

Decision: A motion was made by Brian Puckett to approve the 2021-22 School Calendar. The motion was second by Megan Tan. There was no discussion. The motion passed unanimously.

IX. New Business

There was no new business.

X. Comments, Announcements, and Other Business

a. Next Meeting Date

1. **February 16, 2021 at 5:00PM at Bonnie Cone Classical Academy.**

XI. Adjournment

Decision: Motion to adjourn was made by Judy Russo and seconded by William Mills. There was no discussion. The motion passed unanimously. The meeting adjourned at 5:53pm.