Minutes

BCCA Special Board Meeting

Wed July 28th, 2021

5:00pm - 5:30pm EDT

Remote

In Attendance

I. **Call to Order**
Marty McCarthy called the meeting to order at 5:07pm

II. **Reading of the Mission**
Bonnie Cone Classical Academy will equip students with the tools of learning to think critically, reason effectively, and communicate persuasively through the rigors of a classical education.

III. **Roll Call**
Quorum was present

Megan Tan joined the meeting at 5:11pm

IV. **Approval of the Agenda**

Decision: A motion to approve the agenda was made by Brian Puckett, Judy Russo seconded the motion. There was no discussion. The motion passed unanimously.

V. **Discussion and/ or Action Items**

a. **Discussion and Approval of Board Statement Regarding Masks**

Decision: Judy Russo made a motion to release a statement to staff and families stating that masks will be optional for students and staff for the upcoming school year. Brian Puckett seconded the motion. There was a discussion. The vote passed 5 votes for and 1 against.

VI. Next Meeting Date

a. **August 17, 2021 at 5:00PM at Bonnie Cone Classical Academy.**
The next meeting will be held on Aug 10, 2021 at 5:00pm at Bonnie Cone Classical Academy

VII. Adjournment

Decision: A motion to adjourn the meeting was made by Judy Russo. Brian Puckett seconded the motion. There was no discussion. The motion passed unanimously. The meeting was adjourned at 5:27pm