I. Call to Order

The 1-18-2022 meeting was called to order at 5:13 p.m. by Marty McCarthy

II. Pledge of Allegiance

The Pledge of Allegiance was led by Marty McCarthy.

III. Reading of the Mission

Our mission is to equip students with the tools of learning to think critically, reason effectively, and communicate persuasively through the rigors of a classical education.

The Mission was read by Marty McCarthy

IV. Roll Call

Roll call established a quorum with all 8 members present.
Marty McCarthy - Chair - In Person
Brian Puckett - Vice Chair - In Person
Megan Tan - Treasurer - Remote
Kyle King - Secretary - In Person
Judy Russo - Director - In Person
Mrs. Stephanie Newbrough - Director - Remote
Dr. Chrystal Brown - Director - Remote
Mr. William Mills, Esq - Director - Remote

V. Public Comment

Public Comment Guidelines: Limited to 2 minutes. Comments only. Questions will not be answered.

There was no public comment.

VI. Management Report

a. Director's Report

Joan Roman presented the Director's Report.

b. Charter One Report

Charter One and SchoolDev East Representatives presented the following reports:

1. Marketing Updates

Melody Hudson presented the Marketing Report for BCCA and BCLA.

2. Enrollment/SIS Updates

No new report.

3. Finance Update

Jordan Way presented the Finance Update

c. Liaison Updates

Charlie French presented the Liaison Updates.

d. SchoolDev East Report

Jim Way presented the facilities updates.

VII. Closed Session (If Needed)

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

Motion to enter closed session was made by Brian Puckett and seconded by Kyle King. There was no discussion and the board entered closed session at 5:55 p.m.

Motion to exit closed session and re-enter open session was made by Judy Russo and seconded by Brian Puckett. There was no discussion and the board re-entered open session at 6:07 p.m.

VIII. Discussion and/or Action Items

The board discussed the disbursement of bonuses to the staff.

a. Consider and approve the 11-16-21 Minutes

Motion to approve the 11-16-21 Minutes was made by Stephanie Newbrough and seconded by Brian Puckett. There was no discussion and the motion passed unanimously.

b. Consider and Approve the 12-14-21 Minutes

Motion to approve the 12-14-21 Minutes was made by Stephanie Newbrough and seconded by Kyle King. There was no discussion and the motion passed unanimously.

c. Consider and approve letter to opt out of the State Health Plan for Bonnie Cone Leadership Academy.

Motion to approve the letter to opt out of the State Health Plan for Bonnie Cone Leadership Academy was made by Brian Puckett and seconded by Judy Russo. There was no discussion and the motion passed unanimously.

d. Consider and Approve letter to opt-out of the State Retirement Plan for Bonnie Cone Leadership Academy.

Motion to approve the letter to opt out of the State Retirement Plan for Bonnie Cone Leadership Academy was made by Brian Puckett and seconded by Kyle King. There was no discussion and the motion passed unanimously.

e. Consider and approve the Storage of Testing Materials Policy for May 2022 RTO submission.

Motion to approve the Storage of Testing Materials for Bonnie Cone Leadership Academy was made by Kyle King and seconded by Judy Russo. There was no discussion and the motion passed unanimously.

f. Consider and approve the 2021-2022 Summer Program and retesting plan for Bonnie Cone Classical Academy.

Joan Roman presented the 2021-2022 Summer Program plan for Bonnie Cone Classical Academy.

Motion to approve the 2021-2022 Summer Program Plan for Bonnie Cone Classical Academy was made by Kyle King and seconded by Brian Puckett. There was no discussion and the motion passed unanimously.

g. Consider and re-approve Bonnie Cone Classical Academy continue following the current mask policy.

Motion to approve Bonnie Cone Classical Academy continue to follow the current mask policy was made by Judy Russo and seconded by Brian Puckett. There was no discussion and the motion passed unanimously.

h. Consider the purchase and installation of the WellAir Ecocsystem at BCCA with funds drawn from the General Account.

Motion to approve the installation of the WellAir Ecocsystem for Bonnie Cone Classical Academy was made by Megan Tan and seconded by Kyle King. The board discussed the benefits of the system for students and staff of BCCA. The motion passed unanimously.

i. Consider and approve the acceptance of an anonymous donation to purchase and install a guard rail along Eastfield Road, and assume responsibility to maintain the guard rail in the event it becomes damaged or needs repair.

Motion to approve acceptance of the anonymous donation to purchase and install a guard rail along Eastfiled Road in front of Bonnie Cone Classical Academy and assume the responsibility of the maintenance of the guard rail was made by Brian Puckett and seconded by Kyle King. The board discussed the protection the guard rail would provide for students and staff of BCCA. The motion passed unanimously.

j. Consider and approve the purchase and installation of security cameras for Bonnie Cone Classical Academy.

Dennis Gunthier presented the proposal for the purchase and detailed installation plan of 35 security cameras at Bonnie Cone Classical Academy.

Motion to approve the purchase and installation of security cameras at Bonnie Cone Classical Academy was made by Brian Puckett and seconded by Judy Russo. The board discussed the safety benefits of the cameras for students and staff. The motion passed unanimously.

k. Consider and determine the addition of 9th grade to Bonnie Cone Classical Academy for the 2022-2023 school year.

Michael Way presented five possible options for the Board's review for consideration for the 2022-2023 school year. The board discussed the options and their effects on the students and families.

Motion to decline adding 9th grade to Bonnie Cone Classical Academy for the 2022-2023 school year was made by Brian Puckett and seconded by Judy Russo. Their was no further discussion and the motion passed unanimously.

l. Consider and approve continued services with Darrell Keller as the Bonie Cone Classical Academy auditor for 2022-2023.

Motion to approve continued service with Darrell Keller for the 2022-2023 school year was made by Judy Russo and seconded by Kyle King. There was no further discussion and the motion passed unanimously.

m. Consider and approve the Employment Resolution allowing Charter One to make employment offers and hire for the school on behalf of the Board.

Motion to approve the Employment Resolution allowing Charter One to make employment offers and hire on behalf of the Board was made by Judy Russo and seconded by Brian Puckett. There was no discussion and the motion passed unanimously.

n. Consider and approve the following new hires:

1. **Crystal Ferguson - Science Teacher**

   Motion to approve the hire of Crystal Ferguson for Science Teacher was made by Brian Puckett and seconded by Kyle King. There was no discussion and the motion passed unanimously.

2. **Jennifer Bonfiglio - EC Teacher**

   Motion to approve the hire of Jenifer Bonfiglio for EC Teacher was made by Brian Puckett and seconded by Kyle King. There was no discussion and the motion passed unanimously.

3. **Davis Faw - Math Teacher**

   Motion to approve the hire of Davis Faw for Math Teacher was made by Brian Puckett and seconded by Kyle King. There was no discussion and the motion passed unanimously.

4. **Kimberly McGee - ELA Teacher**

   Motion to approve the hire of Kimberly McGee for ELA Teacher was made by Brian Puckett and seconded by Kyle King. There was no discussion and the motion passed unanimously.

5. **Kimberly Hanson - Science Teacher**
   Motion to approve the hire of Kimberly Hanson for Science Teacher was made by Brian Puckett and seconded by Kyle King. There was no discussion and the motion passed unanimously.

6. **Jeanette Torres - EC TA**
   Motion to approve the hire of Jeanette Torres for EC TA was made by Brian Puckett and seconded by Kyle King. There was no discussion and the motion passed unanimously.

IX. New Business

The board discussed creating an onboarding process for new students, as well as transition support for students leaving for high school.

X. Comments, Announcements, and Other Business

No comments or announcements.

XI. Next Meeting Date

a. **February 15, 2022 at 5:00 PM at Bonnie Cone Classical Academy.**

XII. Adjournment

Motion to adjourn the meeting was made by Judy Russo and seconded by Stephanie Newbrough. There was no further discussion and the meeting was adjourned at 7:10 p.m.