I. Call to Order - BC Schools - October 18, 2022

The meeting was called to order at 5:02 p.m. by Marty McCarthy.

II. Pledge of Allegiance

US Flag

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 Statement was read by Marty McCarthy.

IV. Roll Call

Marty McCarthy - Chair - Present

Brian Puckett - Vice Chair/Treasurer - Present Virtually

Kyle King - Secretary - Present

William Mills - Member- Present

Stephanie Newbrough - Member - Present Virtually

Judy Russo - Member - Present

V. Public Comment

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

None.

VI. Approval of the Agenda

A motion to approve the agenda was made by Judy Russo and seconded by Kyle King. There was no discussion and the motion passed unanimously via the roll call.

VII. Management Updates

a. School Director's Updates

Jennifer Mognett shared the Director's Update.

b. Charter One Updates

1. Finance Update

Jordan Way shared the Finance Update.

c. SchoolDev East Update

Jim Way shared updates regarding progress at the BCLA facility.

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VIII. The Consent Agenda

A motion to approve the Consent Agenda was made by Judy Russo and seconded by Kyle King. There was no discussion and the motion passed unanimously via the roll call.

a. The accept the Finance Update as presented.
b. The Bonnie Cone Board Meeting Minutes from September 20, 2022.

IX. Closed Session (If Needed)

None.

X. Discussion Items

a. Fencing

The Board discussed the fencing quotes for the BCCA campus, the differences in the grade of the materials available, and the timeline for installation.

b. Painting

The Board discussed the fencing quotes, as well as the various qualities of paint from the quotes.

XI. Action Items

a. Approval of the following new hires.

William Nobers - Latin Teacher

Brianna Fuller - 4th Grade Teacher

A motion to approve William Nobers as the Latin Teacher and Brianna Fuller as the 4th grade teacher was made by was made by Judy Russo and seconded by Kyle King. There was a brief discussion of the qualifications of the candidates. There was no further discussion and the motion passed unanimously via the roll call.

b. Approval of painting of BCCA.

A motion to approve up to $7,500.00 to paint the light blue areas of the BCCA exterior was made by Kyle King and seconded by Judy Russo. There was no discussion and the motion passed unanimously via the roll call.

c. Approval of fencing for BCCA.

A motion to approve up to $84,000 for the installation of fencing at the BCCA campus, pending the approval of the Safety Grant, was made by Brian Puckett and seconded by Kyle King. There was no discussion and the motion passed unanimously via the roll call.

XII. New Business

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The Board discussed their upcoming charter renewal interview with OCS.

Michael Way spoke about the upcoming structural changes with the addition of a second location.

Michael Way shared Board meeting protocol.

XIII. Announcements

Charter School interviews for renewal will be held on November 7, 2022.

a. The next regular meeting will be November 15, 2022 at 5:00 PM at Bonnie Cone Classical Academy.

Marty McCarthy made a motion to enter closed session to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee. The motion was seconded by Kyle King. There was no discussion and the motion passed unanimously via the roll call. The Board entered closed session at 6:02 p.m..

Motion to exit closed session was made by Kyle King and seconded by Judy Russo. There was no discussion and the motion passed unanimously via the roll call. The Board re-entered open session at 6:24 p.m.

There was no action taken from the closed session.

XIV. Adjournment

A motion to adjourn was made by Kyle King and seconded by Judy Russo. There was no discussion and the motion passed unanimously via the roll call. The Board adjourned at 6:46 p.m.

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