I. Call to Order

The April 19, 2022 Meeting was called to order by Marty McCarthy at 5:00 p.m.

II. 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 Judy Russo.

III. Roll Call

A roll call established a quorum with seven (7) members in attendance.

Rev. Martin McCarthy - Chair - Present

Mr. Brian Puckett - Vice Chair - Present

Mr. Kyle King - Secretary - Present

Dr. Chrystal Brown - Member - Present Remotely

Mr. William Mills, Esq. - Member - Present

Mrs. Stephanie Newbrough - Member - Present Remotely

Mrs. Judy Russo - Member - Present

Ms. Megan Tan - Treasurer - Absent

IV. Pledge of Allegiance

The Pledge of Allegiance was led by Marty McCarthy

V. Approval of the Agenda

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Decision	Motion to approve the agenda was made by Judy Russo and seconded by Brian Puckett. There was no discussion and the motion passed unanimously via the roll call.

VI. Public Comment

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

Lauren Ewald (Parent) spoke to the Board regarding the PTO.

VII. Management Report

a. Director's Updates

Jennifer Mognett presented the Director's Updates.

1. Enrollment Update

2. Academic Update

3. Calendar Update

b. Charter One Updates & Presentations

1. Finance Update
Jordan Way presented the Finance Update

2. Special EC Finance Update
Sarah Gamble presented the Special EC Finance Update.

3. 50 American Heroes Slideshow
Michael Way shared the 50 American Hero Slideshow

c. SchoolDev East Update
Jim Way provided an update on the construction of BCLA, and parking additions at BCCA.

VIII. Closed Session (If Needed)

To discuss confidential qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual employee pursuant to N.C. G. S. § 143-318.11 (a)(6), 115C-218.5 and 115C-319.

No Action

IX. Approval of the Consent Agenda

Decision | Motion to approve the consent agenda was made by Judy Russo and seconded by Brian Puckett. Mrs. French shared the BTSP will be submitted as part of RTO2 after the plan has final approval from the Regional Educational Facilitators. There was no further discussion and the motion passed via the roll call.

a. Approve the Bonnie Cone Board Meeting Minutes from March 15, 2022

b. Continue following the current BCCA Mask Policy, per SB 654.

c. The following RTO2 items be submitted by May 20, 2022 by Charter One on behalf of BCLA.

1. Licensure Renewal Plan

2. 1 of 5 Gov. Strengthening Exercises

3. 1A of 5 Gov. Strengthening Exercises

4. 2 of 5 Gov. Strengthening Exercises

5. **3 of 5 Gov. Strengthening Exercises**
6. **4 of 5 Gov. Strengthening Exercises**
7. **5 of 5 Governance Strengthening Exercises**
8. **Proof EC Consultant has been contacted.**
9. **Volunteer and Visitor Policy**
10. **Student Records**
11. **Family Communication**
12. **Transportation Plan**
13. **EC Regional Contact**
14. **EC Contact List**
15. **22-23 BCLA K-6 Parent & Student Handbook**
16. **22-23 BCLA 7-12 Parent & Student Handbook**
17. **BCLA All Staff PD Calendar 2022-2023**
18. **BTSP Plan to be submitted once we have final edits and approval from REF's.**
19. **Staff Evaluation Tool**
20. **NSLP Policy**
21. **2022-2023 School Budget for BCLA showing EC Funds allocated, Break Even Budget and LINQ**

d. The amended budget as presented.

X. New Business

a. Consider and approve the Teague Advocacy contract to represent the BCCA Board of Directors before the General Assembly for additional funding.

Decision	Motion to approve the contract for Teague Advocacy was made by Brian Puckett and seconded by Judy Russo. Gregg Sinders shared terms of the contract. There was no further discussion and the motion passed unanimously via the roll call.

b. Monthly Agenda Planning every 1st Monday at 9:00 a.m.

Mrs. French explained the objective of the Agenda Planning and Approval meetings. Marty McCarthy asked to include Kyle King in these monthly meetings.

1. **This meeting should include Marty, Brian, Jennifer and Charlie**

c. Monthly Agenda Approval Meeting every 2nd Monday at 9:00 a.m.

1. **This meeting should also include Marty, Brian, Jennifer and Charlie**

XI. Comments, Announcements, and Other Business

The Board discussed the Ground Breaking event for BCLA on May 25th; Brian Puckett thanked Jennifer Mognett for her work during the transition of leadership; Kyle King spoke regarding plans for Kinder Round Up; Marty McCarthy spoke of plans for onboarding new staff; & Jennifer Mognett shared plans for improving campus security.

XII. Next Meeting Date

a. May 17, 2022 at 5:00 PM at Bonnie Cone Classical Academy.

XIII. Adjournment

Decision	Motion to adjourn was made by Brian Puckett and seconded by Judy Russo. There was no discussion and the motion passed unanimously via the roll call. The meeting was adjourned at 5:54 p.m.