I. Call to Order

The 5-17-22 meeting was called to order at 5:05 p.m. by Marty McCarthy.

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 Marty McCarthy

III. Roll Call

The roll call established a quorum with 6 members present.

Rev. Martin McCarthy Board Chair - Present

Mr. Brian Puckett Vice Chair - Absent

Ms. Megan Tan Treasurer - Absent

Mr. Kyle King Secretary - Present Virtually

Dr. Chrystal Brown Board Member - Present

Mr. William Mills, Esq. Board Member - Present

Mrs. Stephanie Newbrough Board Member - Present

Mrs. Judy Russo Board Member - Present

IV. Approval of the Agenda

Decision | Motion to approve the agenda was made by Chrystal Brown and seconded by Judy Russo. There was no discussion and the motion passed via the roll call.

V. Public Comment

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

None

VI. Management Report

Jennifer Mognett Presented the Director's Update.

a. Director Update

1. Enrollment

2. Academic

3. Calendar

b. Charter One Updates

None

1. Finance Update

Jordan Way presented the Financial Update.

Motion to receive the Finance Report was made by William Mills and seconded by Marty McCarthy. There was no discussion and the motion passed unanimously via the roll call.

c. SchoolDev East Update

Jim Way provided the facilities update.

VII. Closed Session (If Needed)

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

None

VIII. Approval of the Consent Agenda

Decision | Motion to approve the Consent Agenda was made by Stephanie Newbrough and seconded by Judy Russo. There was no discussion and the motion passed unanimously via the roll call.

a. Approval of the Bonnie Cone Board Meeting Minutes from April 19, 2022.

b. Approval of the Bonnie Cone Meeting Minutes from May 3, 2022,

c. Approval to continue following the Bonnie Cone Mask Policy per SB 654.

d. Approval of the PCG-BC Contract.

e. Approval the the FDH-BCCA FY23 Contract.

f. Approval of the McKinney Vento Documents.

1. Dispute Resolution Policy

2. Written Notification of Decision

IX. Discussion and/or Action Items

a. Nominations for annual officers for 2022-2023:

Decision | Motion to close the nominations was made by William Mills and seconded by Judy Russo. There was no discussion and the motion passed unanimously via the roll call.

With no one running against the current officers, the current officers will remain in their current position for the 2022-2023 fiscal year.

1. **Chair - Marty McCarthy**
2. **Vice Chair - Brian Puckett**
3. **Secretary - Kyle King**
4. **Treasurer - Megan Tan**

b. Election of 2022-2023 Board Officers

1. **Vote for Chair for 2022-2023**
2. **Vote for Vice Chair for 2022-2023**
3. **Vote for Secretary 2022-2023**
4. **Vote for Treasurer 2022-2023**

X. New Business

Judy Russo made suggestions to improve the school's grounds.

a. Leadership Committee - Mognett

Jennifer Mognett shared plans for the leadership committee beginning in the 2022-2023 school year.

b. Library - Mognett

Jennifer Mognett shared the plans to purchase classroom libraries for the 2022-2023 school year.

c. Professional Development - McCarthy

Marty McCarty shared plans to propose professional development for classical education to the BCCA staff for the 2022-2023 school year.

XI. Comments, Announcements, and Other Business

a. Ground Breaking Ceremony - Board Members

5-25-22 at 5:00 p.m.

Marty McCarthy reminded the Board of the day and time of the ceremony.

b. North Carolina Charter School Conference -

July 17-19, 2022. Wilmington, NC

Marty McCarty shared the dates for the conference.

c. Please complete the Google Form sharing your birthdays and a few of your favorite things.

Charlie French asked the members to complete the form.

XII. Next Meeting Date

a. June 21, 2022 at 5:00 PM at Bonnie Cone Classical Academy.

Marty McCarthy made the announcement of the upcoming Board meeting.

XIII. Adjournment

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