I. Call to Order

The special Called 5-3-22 Board Meeting was called to order by Marty McCarthy at 4:04 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.

Marty McCarthy read the Mission Statement.

III. Roll Call

A roll call established a quorum with six members present.
Marty McCarthy - Chair - Present Virtually
Brian Puckett - Vice Chair - Present Virtually
Megan Tan - Treasurer - ABSENT
Kyle King - Secretary - ABSENT
Dr. Chrystal Brown - Member - Present Virtually
Mr. William Mills, Esq. - Member - Present Virtually
Stephanie Newbrough - Member - Present Virtually
Judy Russo - Member - Present Virtually

IV. Pledge of Allegiance

The Pledge of Allegiance was led by Marty McCarthy

V. Approval of Agenda

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

V. Action Item

Jordan Way provided clarification of the contract and the location of the proposed parking spaces.

a. **Consider and Approve the Hubrich Contract to complete the additional parking lot area at BCCA with the additions listed.**

1. **Article 7.1.2 If the Owner elects to Terminate this Agreement for cause, pursuant to Article 14.2 of AIA Document A201-2017, then the Termination fee shall be waived by Contractor in accordance with the doctrine of unjust enrichment.**

2. **Article 8.7 No indebtedness or any kind incurred or created by the charter school shall constitute an indebtedness of the State or its political subdivisions, and no indebtedness of the charter school shall involve or be secured by the faith, credit, or taxing power of the State or its political subdivisions**

Decision | Motion to approve the Hubrich Contract with the additions of article 7.1.2 and 8.7 was made by Judy Russo and seconded by Chrystal Brown. There was no further discussion and the motion passed unanimously via the roll call.

VI. Next Meeting Date

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

VII. Adjournment

Decision | Motion to adjourn was made by Stephanie Newbrough. There was no discussion and the motion passed unanimously via the roll call. The meeting was adjourned at 4:10 p.m.