I. Call to Order ~ September 20, 2022

The Bonnie Cone Board of Directors meeting was called to order at 5:11 p.m. by Brian Puckett.

II. Pledge of Allegiance

The Pledge of Allegiance was led by Brian Puckett.

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 Judy Russo.

IV. Roll Call

Marty McCarthy - Chair - Present (Arrived at 5:16 p.m.)

Brian Puckett - Vice Chair - Present

Kyle King - Secretary -Absent

William Mills - Member - Present

Stephanie Newbrough - Member - Present

Judy Russo - Member - Present

A roll call established a quorum.

V. Public Comment

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

Public comments were given by Pete Downing and Elli Brown.

VI. Approval of the Agenda

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

VII. Management Updates

a. School Director's Updates

Enrollment*Academics*Calendar

Jennifer Mognett shared the Director's Update.

b. Charter One Updates

1. Finance Update

Jordan Way provided the Finance Update.

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c. SchoolDev East Update
Gregg Sinders shared the SchoolDev East Update on the BCLA facility.

VIII. The Consent Agenda

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

a. Acceptance of the Finance Update as presented
b. The Bonnie Cone Board Meeting Minutes from August 16, 2022
c. The 2022-2023 Board of Director's meeting calendar
d. The Bonnie Cone Schools' AIG Plan
e. The new hires for BCCA.

IX. Closed Session (If Needed)

X. Discussion Items

a. Resignation of Megan Tan & Chrystal Brown.
Marty McCarthy spoke to the resignations.

b. Appointment of new Board Treasurer
Marty McCarthy recommended the Board seek a person suited with the talents needed for the Board Treasurer position. Appointment is postponed.

c. CSAB Presentation for Charter Renewal (Nov./Dec.)
Gregg Sinders shared the possible outcomes of the charter renewal.

d. Professional Development
Jennifer Mognett shared the current Professional Development Plan.

e. Discuss quotes for fencing
Jennifer Mognett shared current options for fencing at BCCA. The school is waiting on the 3rd quote to come in before making the final decision.

f. Discuss quotes for painting facility
Jennifer Mognett shared current options for painting the facility. The school is waiting on the 3rd quote to come in.

XI. New Business

Gregg Sinders shared staffing initiatives for BCLA, as well as NCDOT updates regarding potential road improvements needed.

XII. Action Items

a. Approval of the quote for fencing
No action.

b. Approval of the quote for painting
No action.

XIII. Announcements

a. The next regular meeting will be October 18, 2022 at 5:00 p.m. at Bonnie Cone Classical Academy.

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XIV. Adjournment

A 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 5:57 p.m.

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