Board Meeting

Bonnie Cone Schools Board Meeting MINUTES corrected

Location: 16105 Poplar Tent Road Huntersville, NC 28078
Upper School (corrected as part of minutes)
11-21-2023 at 5:30 p.m.

Board of Directors' Access:
Video link: https://meet.google.com/wsj-ybme-ydc
Or dial: 224-900-6823 PIN: 768 395 576#

I. **Call to Order** 544PM by Chairman McCarthy

II. **Pledge of Allegiance IMAGE**

III. **Reading of the Mission Statement (Assign or Ask for Volunteer):**

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. .

IV. **Roll Call**
(Secretary perform roll call)

Board Member	Title	Term Expires	Attendance
Marty McCarthy	Chair	May 2025	Present
Brian Puckett	Vice Chair/Treasurer	May 2025	Present
Kyle King	Secretary	May 2025	Present (v)
William Mills	Member	May 2025	Present
Stephanie Newbrough	Director	May 2025	NP
Judy Russo	Director	May 2025	Present

V. **Approval of the agenda** (**Motion** Judy Russo, Second Brian Puckett, Vote Unanimous)

VI. **Management Updates**

A. **Charter One Campus Update**

1. **Director's Update** by Jaime Davis

a) **Director - BCCA** by Pamela Franklin

b) **Director - BCLA Lower School by** Natalie Legra

c) **Director - BCLA Upper School** Jennifer Mognett

2. **Finance Update** Charter One Finance Team, Michael Dixon
   a) BCCA LINK
   b) BCLA LINK
   Additional information is provided on Travel Reimbursements and waste management

VII. Public Comment

(Limit 2 minutes. The board will not respond during the meeting.)
Clarification that a paper sign-up will be provided prior to the beginning of the Board meeting, handled by Mr Throckmorton

VIII. Closed session

Pursuant to § 143-318.11.(a)(4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body.

Motion going into Closed Session at 644PM by Brian Puckett, seconded by William Mills. Unanimous

Motion to come out of Closed Session at 712PM by Brian Puckett, seconded by Judy Russo. Unanimous

IX. Approval of the Consent Agenda (**Motion** Willam Mills, Second Judy Russo, Discussion, UnanimousVote)

A. Meeting Minutes from **October 17, 2023** - LINK
B. No new HIRES

X. Discussion/New Business/Action Items

A. BCCA School Improvement Plan - LINK
   Notification of school improvement plan provided, evidenced by entry into minutes. Will be submitted by December 4, 2023.

XI. Announcements

A. The next regular scheduled Board meeting is December 19, 2023. 530PM at the Upper Campus of BCLA on Poplar Tent Road

XII. Adjournment at 724 PM