Board Meeting

Bonnie Cone Schools Board Meeting MINUTES

16105 Poplar Tent Road Huntersville, NC 28078
Upper School
12-19-2023 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** 530PM by Chairman McCarthy
(Start Recording)

II. **Pledge of Allegiance IMAGE**

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

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
William Mills	Member	May 2025	Present
Stephanie Newbrough	Director	May 2025	Present
Judy Russo	Director	May 2025	Present

V. **Approval of the agenda** as amended (Motion Chairman McCarthy, Second Judy Russo, Unanimous Vote)
Motion to Move Items VIII Public Comment and IV Closed Session to after Item X Consent - Unanimous vote

VI. **Management Updates**
   A. **Charter One Campus Update**

1. **Director's Update** Chris Elliott
    a) **Director - BCCA** Pamela Franklin
    b) **Director - BCLA Lower School** Natalie Legra
    c) **Director - BCLA Upper School** Jennifer Mognett
2. **Finance Update**
    a) BCCA LINK
    b) BCLA LINK

VII. Board Training - Grievance Policy training LINK Matt Throckmorton

VIII. Public Comment Parents addressed concerns
(Limit 2 minutes. The board will not respond during the meeting.)

IX. Closed session

Pursuant to § 143-318.11.(a)(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.
Motion to go into closed session by Stephanie Newbrough, second by William Mills at 630PM
Motion to come out of closed session by Stephanie Newbrough, second by Kyle King at 748PM

X. Approval of the Consent Agenda (Motion Stephanie Newbrough, Second, William Mills, Unanimous Vote)

A. Meeting Minutes from **November 21, 2023** - LINK With Correction regarding attendance for Board member Newbrough
B. No new HIRES

XI. Discussion/New Business/Action Items

A. Motion to Approve teacher incentive of $1,000 for remained of FY24 budget beginning in January, for all teachers - made by Stephanie Newbrough, second by Kyle King. Unanimous vote

XII. Announcements

A. The next regular scheduled Board meeting is January 16, 2024.

XIII. Adjournment Motion by Judy Russo, second by Kyle King at 751 PM