Bonnie Cone Schools

BC Schools ~ Monthly Board Meeting

Tue Feb 21, 2023 5:00 PM - 6:00 PM EST

I. Call to Order - BC Schools Board of Directors' Meeting - February 21, 2023

The meeting was called to order at 5:07 p.m. by Marty McCarthy.

II. Pledge of Allegiance

US Flag

The Pledge of Allegiance was led by Marty McCarthy.

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 Marty McCarthy.

IV. Roll Call

Marty McCarthy - Chair - Present

Brian Puckett - Vice Chair - Present Virtually

Kyle King - Secretary - Present Virtually (5:09 p.m. - 6:01 p.m.)

William Mills - Member - Present

Stephanie Newbrough - Member - Present

Judy Russo - Member - Present

Pete Downing - Member Present Virtually (Left at 5:51 p.m.)

A roll call established a quorum.

V. Public Comment

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

None

VI. Approval of the Agenda

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

VII. The Consent Agenda

A motion to approve the consent agenda with the removal updated Bylaws (previously item C) and table them until the March meeting was made by William Mills and seconded by Judy Russo. There was no discussion and the motion passed unanimously via the roll call.

a. The Bonnie Cone Board Meeting Minutes from January 17, 2023.

b. The updated NSLP Policy for BCLA (RTO Item)

c. MTSS Procedures for RTO2 submission.

d. The updated Health Policies and Procedures Manual

e. The updated Operations Manual

f. The Board Strengthening Exercise - Roles & Responsibilities. School Director Job Description

g. The Board Strengthening Exercise - Management Reporting

h. The Board Strengthening Exercise - Management Reporting Calendar

i. The Board Strengthening Exercise - Board of Directors Effectiveness Evaluation

j. The Governing Strengthening Exercise - Strategic Goals and Accountability

k. The Child Internet Protection Act (CIPA) Policy for BCCA and BCLA.

l. The Abuse and Molestation Policy

VIII. Management Updates

a. Charter One Updates

1. School Director's Updates

Jennifer Mognett shared updates on school enrollment for both BCCA and BCLA as well as recent academic growth reports from formative assessments.

2. Finance Update

Jordan Way presented the financial updates.

A motion to receive the finance report as presented was made by Judy Russo and seconded by William Mills. There was no discussion and the motion passed unanimously via the roll call.

b. SchoolDev East Update

Jim Way presented updates on the construction of the BCLA campus.

IX. New Business

The Board discussed onboarding new parents to BC Schools. Jennifer Mognett will be attending a workshop on this and will report to the Board in March on this subject.

The Board discussed progress of interviewing for the new Head of School for the BCCA campus.

The Board discussed the neighboring property has been sold.

The Board discussed the possibility of having additional 'town hall' meetings to keep parents informed.

X. Discussion/Action Items

None

XI. Announcements

a. The next regular meeting will be March 21, 2023 at 5:00 PM at Bonnie Cone Classical Academy.

XII. Closed Session (If Needed)

Pursuant to NC § 143-318.11. (a) (1) to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State.

Marty McCarthy called for a closed session and dismissed members of the public. The Board entered closed session at 5:32 p.m.

A motion to exit closed session was made by Judy Russo and seconded by Brian Puckett. There was no discussion and the motion passed unanimously via the roll call. The Board entered open session at 6:06 p.m.

During closed session, Pete Downing resigned from the Board of Directors and exited the meeting immediately after his resignation. No other action was taken during closed session.

The Board reviewed a press release that will be made by the Board President, Marty McCarthy to inform parents and faculty of the resignation of Pete Downing from the School's Board of Directors.

XIII. Adjournment

A motion to adjourn was made by William Mills and seconded by Judy Russo. There was no discussion and the motion passed unanimously via the roll call. The meeting was adjourned at 6:06 p.m.