I. Call to Order - BC Schools Board of Directors' Meeting - June 20, 2023

The meeting was called to order by Marty McCarthy at 5:00 p.m.

a. Pledge of Allegiance

The Pledge was led by Marty McCarthy.

b. 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.

II. Roll Call

Marty McCarthy - Chair - Present

Brian Puckett - Vice Chair/Treasurer - Present

Kyle King - Secretary - Present

William Mills - Member - Present

Stephanie Newbrough - Member - Present Virtually

Judy Russo - Member - Present

III. Approval of the Agenda

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

IV. Public Comment

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

None.

V. Management Updates

a. Charter One Updates

1. School Director's Updates

Jennifer Mognett provided the director's update which included an academic report based on recent test data. Summer program is provided for those who did not score proficient. Summer program is in session. She also shared updates on recent and upcoming school events planned for new families.

June 28, 2023 Parent University 101- Student Services @5:30pm BCCA
July 12, 2023 Parent Symposium on Classical Education @5:30pm BCCA
July 19, 2023 Parent Symposium on Parent/Student Handbook @5:30pm BCCA

July 26, 2023 Parent Symposium on Curriculum @5:30pm BCCA
August 2, 2023 Parent Symposium on Dress Code @5:30pm BCCA
*The location will be changed to BCLA when access is granted to the new building.

2. Finance Update

Jordan Way provided the financial updates for both BCCA and BCLA. His report included a month to date report and a budget versus actuals report for BCCA and the proposed 23-24 operating budgets for both BCCA and BCLA.

b. SchoolDev East Update

Jim Way provided a report on the construction progress at the BCLA campus. The General Contractor anticipates it will be the 3rd week of July before obtaining occupancy to the lower building at BCLA with the upper following about a week later.

VI. Closed Session (If Needed)

None.

VII. The Consent Agenda

a. The Bonnie Cone Board Meeting Minutes from May 16, 2023

A motion to approve the minutes from May 16, 2023 was made by Judy Russo and seconded by Kyle King. There was no further discussion and the motion passed unanimously via the roll call.

b. The following new hires:

A motion to approve K. Jackson, F. Bryne, B. Bell, S. Tanner, D. Gill, A. Lucio, T. Frederick, B. Russell, L. Divers, M. Westfield, K. Smith, A. Wood, K. Olsen, L. Izzard, N. Harrison, A. Pace, A. Mandayum, C. Davis, S. Davis, and L. Higgins was made by Brian Puckett and seconded by Kyle King. There was no further discussion and the motion passed unanimously via the roll call.

VIII. Discussion/New Business/Action Items

The Board was introduced to the new K-6 administrator, Natalie Legra.

a. Approval of the 2023-2024 Operating Budget

A motion to amend the language to approve the BCCA and BCLA 23-24 operating budgets as well as the amended 22-23 BCCA operating budget as presented by Jordan Way was made by William Mills and seconded by Judy Russo. There was no further discussion and the motion passed unanimously via the roll call.

IX. Announcements

None

a. The next regular meeting will be July 18, 2023 at 5:00 PM at Bonnie Cone Classical Academy.

X. Adjournment

A motion to adjourn the meeting was made by Judy Russo and seconded by Brian Puckett. There was no further discussion and the motion passed unanimously via the roll call. The meeting was adjourned at 5:58 p.m.