Board Meeting

Bonnie Cone Schools Board Meeting Agenda

Location: 10700 Asbury Chapel Rd Huntersville, NC 28078
8-15-2023 at 5:00 p.m.

BONNIE CONE SCHOOLS

I. Call to Order

The Meeting was called to order by 5:00 pm by Marty McCarthy.

II. Pledge of Allegiance

The Pledge of Allegiance was led by Marty McCarthy.

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.

The Mission Statement was read by Marty McCarthy.

IV. 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 (5:09 pm)*
William Mills	Member	May 2025	*Present*
Stephanie Newbrough	Director	May 2025	*Present Virtually*
Judy Russo	Director	May 2025	*Present*

The roll call established a quorum.

V. Approval of the agenda

Decision: *Motion to approve the agenda was made by Judy Russo and seconded by Brian Puckett. There was no further discussion and the motion passed unanimously via the roll call.*

VI. Public Comment

None.

Marty McCarthy introduced Derek Turner, pastor of River Church-Charlotte. The Board discussed the possibility of renting/leasing space inside BCCA to River Church. The Board will do due diligence to ensure this opportunity is viable for both entities and make a decision in the future.

VII. Management Updates

A. Charter One

1. Director's Update

The Director's Report was provided by Cristina Schubert. The report included an update in the enrollment at both BCCA and BCLA, as well as upcoming calendar events such as Meet the Teacher Night, Information Sessions for both campuses, and the Welcome Ball.

2. Finance Update

Jordan Way provided a financial update which included a Monthly Bank Report as well as a Budget Versus Actuals Report.

Decision: *Motion to receive the finance report 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. SchoolDev

Michael Way shared a facilities update on acquiring the Certificate of Occupancy for BCLA. The target date is August 24, 2023. He also shared an update on improvements at the BCCA campus, including the new cement pad, artificial turf and painted hallways.

VIII. Closed session

Marty led the Board into closed session at 5:39 p.m. 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.

Decision: *Motion to exit closed session was made by William Mills and seconded by Kyle King. There was no further discussion and the motion passed unanimously via the roll call. The Board exited the closed session at 6:28 p.m. No action was taken in the closed session.*

IX. Approval of the Consent Agenda

A. Meeting Minutes from July 18, 2023
B. The following New Hires
1. BCCA 1st Grade Teacher - A. Chilton
2. BCCA 1st Grade Teacher - A. Steward
3. BCCA Bus Driver - S. Douglas
4. BCCA Kindergarten - A. Sutton
5. BCCA Kindergarten Teacher - A. Lee
6. BCCA Latin Teacher - B. Ford
7. BCCA Lunch-Recess Aide - C. Jones
8. BCCA Lunch-Recess Aide - J. Sturdivant-Jeffers
9. BCCA Math Interventionist - A. Watts
10. BCLA 3rd Grade Teacher - V. Massie
11. BCLA 5th Grade - R. Hoyt
12. BCLA 6th Grade - R. Beuford
13. BCLA Administrative Assistant - J. White
14. BCLA Caleb Limkeman - Utility Substitute
15. BCLA EC TA - C. Mills
16. BCLA EC TA - S. Bryant
17. BCLA Health Aide - M. Cain
18. BCLA History Teacher - C. Thompson
19. BCLA Lunch-Recess Aide - J. Davidson
20. BCLA Lunch-Recess Aide - K. Dent
21. BCLA Math Teacher - B. Watt
22. BCLA Math Teacher - D. Petranick
23. BCLA Science Teacher - K. Egri
24. BCLA Technology Teacher - M. Spencer

Decision: *Motion to approve the consent agenda, which included the July 18, 2023 Minutes, and Chilton, Steward, Douglas, Sutton, Lee, Ford, JOnes, Sturdivant-Jeffers, Watts as new hires for BCLA and Massie, Limkeman, Mills, Bryant, Cain, Thompson, Davidson, Dent, Watt, Petranick, Egri, and Spencer as new hires for BCLA was made by William Mills and seconded by Judy Russo. There was no further discussion and the motion passed unanimously via the roll call.*

X. Discussion/New Business/Action Items

A. Approval of Meals Proposal

Decision: *Motion to approve the Meal Proposal to partner with CMS' District Kitchen for the first 10 days of school was made by William Mills and seconded by Kyle King. There was no further discussion and the motion passed unanimously via the roll call.*

Decision: *Motion to set aside $100,000 from the school's revenue to support scholarships for the Pre-K program at BCCA was made by Kyle King and seconded by William Mills. There was no further discussion and the motion passed unanimously via the roll call.*

B. Approval of the UPDATED 2023-2024 BCLA Academic Calendar

Decision: *Motion to approve the Updated Calendar for a September 6, 2023 start date was made by Judy Russo and seconded by Kyle King. There was no further discussion and the motion passed unanimously via the roll call.*

XI. Announcements/New Business

A. The next regular scheduled Board meeting is September 19, 2023.

The location of the September meeting is TBD, but will be announced as required.

XII. Adjournment

The meeting was adjourned by Marty McCarthy at 6:37 p.m.