Board Meeting

Bonnie Cone Schools Board Meeting MINUTES

Location: 10700 Asbury Chapel Rd Huntersville, NC 28078
9-19-2023 at 5:00 p.m.

BONNIE CONE SCHOOLS

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

The meeting was called to order by Brian Puckett at 5:00 pm.

II. Pledge of Allegiance

The Pledge of Allegiance was led by Brian Puckett.

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 Judy Russo.

IV. Roll Call

Board Member	Title	Term Expires	Attendance
Marty McCarthy	Chair	May 2025	Absent
Brian Puckett	Vice Chair/Treasurer	May 2025	Present
Kyle King	Secretary	May 2025	Present (5:05)
William Mills	Member	May 2025	Present (5:03)
Stephanie Newbrough	Director	May 2025	Present Virtually
Judy Russo	Director	May 2025	Present

A roll call established a quorum.

V. Approval of the agenda

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

VI. Public Comment

None

VII. Management Updates

A. Charter One

1. Director's Update

The Director's Update was shared by Cristina Schubert. The report included an update on academics, enrollment and events.

2. Finance Update

The Finance Update was shared by Jordan Way. The report included a monthly report as well as a budget versus actuals report for both BCCA and BCLA.

B. SchoolDev

Jim Way shared an update regarding the Temporary Certificate of Occupancy (TCO) recently obtained for the BCLA facility. He shared the progress and timeline towards attaining the Certificate of Occupancy (CO), which are underway.

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.

Decision: *Motion to enter into closed session was made by Judy Russo and seconded by Kyle King. There was no further discussion and the motion passed unanimously via the roll call. The Board entered closed session at 5:34 p.m.*

Decision: *Motion to exit the 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 entered open session at 5:43 p.m.*

IX. Approval of the Consent Agenda

A. Meeting Minutes from **August 15, 2023**
B. NC Prayer Certification
C. The following New Hires
   1. BCCA EC TA - S. Ranson
   2. BCCA Instructional Coach - A. Andrade
   3. BCCA Kindergarten - A. Sutton
   4. BCCA Latin Teacher - B. Ford
   5. BCCA Lunch-Recess Aide - C. Jones

6. BCLA 3rd Grade Teacher - V. Massie
7. BCLA 6th Grade - C. Stearns
8. BCLA 7-12 Latin - Tech Teacher - J. Morrison
9. BCLA Bus Driver - S. Douglas
10. BCLA Caleb Limkeman - Utility Substitute
11. BCLA ELA Teacher - K. Cotton
12. BCLA ELA Teacher - T. Jones
13. BCLA Health Aide - M. Cain
14. BCLA Math Teacher - S. Tesh
15. BCLA Science Teacher - B. Hampton
16. BCLA Spanish Teacher - A. Hall
17. BCLA Technology Teacher - M. Spencer
18. BCLA Utility Substitute - O. Schultz

Decision: *Motion to approve the consent agenda, which included the August 15, 2023 minutes, the NC Prayer Certification, and the following new hires: EC TA - S. Ranson, Instructional Coach - A. Andrade, Kindergarten Teacher - A. Sutton, Latin Teacher - B. Ford, Recess Aide - C. Jones, 3rd Grade Teacher - V. Masse, 6th Grade Teacher - C. Stearns, Latin Tech Teacher - J. Morrison, Bus Driver - S. Douglas, Utility Sub - Caleb Limkeman, ELA Teacher - K Cotton, ELA Teacher - T. Jones, Health Aid - M. Cain, Math Teacher - S. Tesh, Science Teacher - B. Hampton, Spanish Teacher - A. Hall, Technology Teacher - M. Spencer, and Utility Substitute - O. Schultz was made by Willliam Mills and seconded by Stephanie Newbrough. There was no further discussion and the motion passed unanimously via the roll call.*

X. Discussion/New Business/Action Items

A. The approval of the updated BCLA Academic Calendar to change upcoming half days to full days.

Decision: *Motion to approve the updated academic calendar for BCLA was made by Judy Russo and seconded by William Mills. 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 October 18, 2023.

The Board will meet at the BCLA campus in October. The meeting will be held in the new campus' conference room.

The Board thanked the BCLA parent who has been heavily involved in supporting the opening of the BCLA campus.

XII. Adjournment

Decision: *Motion to adjourn the meeting was made by Judy Russo and seconded by Kyle King. There was no further discussion and the motion passed unanimously via the roll call. The meeting was adjourned at 5:48 p.m.*