Board Meeting

Bonnie Cone Schools Board Meeting MINUTES

16105 Poplar Tent Road Huntersville, NC 28078

BCLA Upper School 1-16-2024 at 5:30 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** 5:31PM by Chairman McCarthy
(Start Recording)

II. **Pledge of Allegiance IMAGE**

III. **Reading of the Mission Statement (Assign or Ask for Volunteer):** Brian Puckett

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	P
Brian Puckett	Vice Chair/Treasurer	May 2025	P
Kyle King	Secretary	May 2025	P
William Mills	Member	May 2025	P (v)
Stephanie Newbrough	Director	May 2025	P
Judy Russo	Director	May 2025	P

V. **Approval of the agenda** (Motion Judy Russo, Second Stephanie Newbrough, unanimous Vote)

VI. **Management Updates**

A. **Charter One Campus Update LINK**

1. **Director's Update** Chris Elliott

a) **Director - BCCA** Pamela Franklin

b) **Director - BCLA Lower School** Chris Elliott
c) **Director - BCLA Upper School** Jennifer Mognett

2. **Finance Update** Michael Dixon
   a) **BCCA** LINK
   b) **BCLA** LINK

Motion to accept financial report by Brian Puckett, 2nd by Judy Russo - Unanimous

VII. Board Training - Federal Funding LINK Matt Throckmorton

VIII. Public Comment
(Limit 2 minutes. The board will not respond during the meeting.)
Three parents spoke

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 enter at 6:28PM by Kyle King, second by Stephanie Newbrough
Motion to leave at 6:48PM by Brian Puckett, second by Stephanie Newbrough

X. Approval of the Consent Agenda (Motion Brian Puckett, Second Judy Russo, Unanimous Vote)
A. Meeting Minutes from **December 19, 2023** - LINK
B. No new HIRES

XI. Discussion/New Business/Action Items
A. Cell Phone Policy Discussion
B. Bus routes
C. Cameras throughout campus
D. Ambassadors of Compassion
E. 2024-2025 Calendar LINK Motion to approve by Stephanie Newbrough, second by Judy Russo, unanimously approved
F. Policies in Compliance Forms: BCLA LINK and BCCA LINK

XII. Announcements

A. The next regular scheduled Board meeting is February 20, 2024.

Second Closed Session

Motion into closed Session at 7:06PM by Brian Puckett, seconded by Judy Russo, unanimous
Motion out of closed session at 7:21PM by Stephanie Newbrough, seconded by Judy Russo, Unanimous.
Motion to approve salary adjustments made by Judy Russo, seconded by Brian Puckett. Passed unanimously.

XIII. Adjournment Motion at 7:23PM by Judy Russo, seconded by Brian Puckett. Unanimous

* Paid Parental Leave and edits to Handbook will be heard at February Board meeting
* Training for February Board meeting will be on Cell Phone and school discipline