Board Meeting

Bonnie Cone Schools Board Meeting MINUTES

16105 Poplar Tent Road Huntersville, NC 28078

BCLA Upper School 10-15-2024 at 5:30 p.m.

Board of Directors' Access:

Video call link: https://meet.google.com/wsj-ybme-ydc

Or dial: (US) +1 224-900-6823 PIN: 768 395 576#

I. **Call to Order** 5:28 PM by Chairman Marty McCarthy
(Start Recording)

II. **Pledge of Allegiance IMAGE** by Chairman Marty McCarthy

III. **Reading of the Mission Statement (Assign or Ask for Volunteer):** Director Judy Russo
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

Moment of Silence Chairman Marty McCarthy for the victims of hurricane Helene

IV. **Roll Call** by Chairman Marty McCarthy, quorum present
(Secretary perform roll call)

Board Member	Title	Term Expires	Attendance
Marty McCarthy	Chair	May 2025	Present
Brian Puckett	Vice Chair/Treasurer	May 2025	Not Present
Stephanie Newbrough	Secretary	May 2025	Present
William Mills, III Esq	Director	May 2025	Present
Judy Russo	Director	May 2025	Present

V. **Approval of the agenda** (**Motion** Director Judy Russon, Second Secretary Stephanie Newbrough, Voice Vote 4-0-1)

VI. Management Updates

A. Charter One Campus Update LINK

-Jaime Davis, VP of Campus Operations for Charter One presented the campus updates. BCCA exceeded enrollment budget projections while BCLA did not. Discussed the new state funding model and its implications to each campus.

-Amaris Lewis, Chief Academic Officer for Charter One presented campus grades and discussed plans for improvement.

1. **Director's Update**
   a) **Director - BCCA**
   Pamela Franklin, Director of BCCA updated the board regarding campus culture and upcoming events.
   b) **Director - BCLA Lower School**
   Natalie Legra, Director of BCLA Lower School updated the board regarding campus culture and upcoming events.
   c) **Director - BCLA Upper School**
   Ramon Richardson, Director of BCLA Upper School updated the board regarding campus culture and upcoming events.
2. **Finance Update** Michael Dixon, Charter One SE Director of Finance
   a) **BCCA** LINK
   b) **BCLA** LINK
3. **School House Development**
   Matt Throckmorton,Charter One Board Liaison reported that SHD is finalizing the sidewalk followed by an inspection by State and City to receive Certification Of Occupancy.

B. Culture and Advancement LINK

- Kyle King, Director of School Culture and Student Advancement, reported that great progress has been made.

VII. Public Comment No public Comment

(Limit 2 minutes. The board will not respond during the meeting.)

VIII. Approval of the Consent Agenda (Motion Secretary Stephanie Newbrough, Second Director Judy Russo, Voice Vote 4-0-1)

A. Meeting Minutes from **September 17, 2024** - LINK
B. New Hires

1. BCCA Chantel Grier - Lunch Aide
2. BCLA Shannon Futrell - K-6 EC Teacher (contracted)
3. BCLA Jennifer Martinez - Utility Sub
4. BCLA Reginald Bellamy - 6th grade
5. BCLA Scot Rapp - Math Teacher

IX. Discussion/New Business/Action Items

A. Discussion regarding Bonding Chairman Marty McCarthy updated the Board that the bond was on track to close before the end of the month. Matt Throckmorton also provided basic information

B. Chart of Accounts Training LINK Chart LINK Michael Dixon

C. Parents Bill of Rights Updated LINK Jaime Davis
updated the board on the cleaned up document, which will be posted on the website. No Board Action taken.

X. Announcements

A. The next regular scheduled Board meeting is November 19, 2024.
A question was raised about the State of North Carolina allowing reading of questions for the end of year test for Science and Math. Clarifying information was provided to the Board by Jaime Davis

XI. Closed session - If Needed

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.

XII. Adjournment by Chairman Marty McCarthy at 7:05 PM