BONNIE CONE SCHOOLS

Board Meeting

Bonnie Cone Schools Board Meeting Agenda

16105 Poplar Tent Road Huntersville, NC 28078

BCLA Upper School 11-19-2024 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**

II. **Pledge of Allegiance IMAGE**

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

IV. **Roll Call**
(Secretary perform roll call)

Board Member	Title	Term Expires	Attendance
Marty McCarthy	Chair	May 2025	
Brian Puckett	Vice Chair/Treasurer	May 2025	
Stephanie Newbrough	Secretary	May 2025	
William Mills, III Esq	Director	May 2025	
Judy Russo	Director	May 2025	

V. **Approval of the agenda** (Motion, Second, Vote)

VI. **Public Comment**
(Limit 2 minutes. The board will not respond during the meeting).

BONNIE CONE SCHOOLS

VII. Management Reports

A. Charter One

1. Campus Update

a) Great Hearts

2. Director's Updates

a) Director - BCCA

b) Director - BCLA Lower School

c) Director - BCLA Upper School

3. Financial Report

a) BCCA

(1) Budget Remaining

(2) Year to Date

(3) Balance Sheet

b) BCLA

(1) Budget Remaining

(2) Year to Date

(3) Balance Sheet

B. School House Development

C. Culture and Advancement Report

VIII. 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.

IX. Approval of the Consent Agenda (Motion, Second, Discussion, Vote)

A. Meeting Minutes from October 15, 2024

B. New Hires:

Blanca Susana Guerra Najarro - Lunch-Recess Aide

X. Discussion/New Business/Action Items

A. Discussion regarding BCLA Bond

B. Consideration and Approval of the School Improvement Plan

1. BCLA Upper Plan
2. BCLA Lower Plan

XI. Announcements

A. The next regular scheduled Board meeting is December 17, 2024.

XII. Adjournment