BONNIE CONE SCHOOLS

Board Meeting

Bonnie Cone Schools Board Meeting Agenda

16105 Poplar Tent Road Huntersville, NC 28078

BCLA Upper School 12-17-2024 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)

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VI. Public Comment

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

VII. Management Reports

A. Charter One

1. **Campus Update**
   Jaime Davis, VP PreK-12 Operations

2. **Great Heart Update**
   Amaris Lewis, Chief Academic Officer

3. **Director's Updates**
   - **a)** Director - BCCA, Pamela Franklin
   - **b)** Director - BCLA Lower School, Natalie Legra
   - **c)** Director - BCLA Upper School, Ramon Richardson

4. **Financial Update**
   Michael Dixon, Director of Finance
   - **a)** **Financial Report**
   - **b)** **BCCA**
     - **Budget Remaining**
     - Year to Date
     - Balance Sheet
   - **c)** **BCLA**
     - **Budget Remaining**
     - Year to Date
     - Balance Sheet

B. Culture and Advancement Report

Kyle King, Dir of School Culture & Student Advancement

- **a)** **Monthly Report**

C. School House Development Update

Jim Way, School House Development

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VIII. Closed session - (If needed - Motion/Second/Discuss/Roll Call & Vote)

A. Pursuant to § 143-318.11 Closed Sessions.

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

A. Meeting Minutes from November 19, 2024

B. New Hires:

BCCA

Velegar Curry, Leadership Teacher & Lunch Aide

BCLA

Krystal Lizardo, Health Aide K-6

X. Discussion/New Business/Action Items

A. Approval of AY 25/26 Academic Calendar - Revised

B. Board of Directors Calendar Meeting Schedule

C. Rolling over from November's meeting presentation:
Approval of The School Improvement Plan

BCLA Upper School

BCLA Lower School

XI. Announcements

A. The next regular scheduled Board meeting is January 21, 2025.

XII. Adjournment