Board Meeting

Bonnie Cone Schools Board Meeting MINUTES

16105 Poplar Tent Road Huntersville, NC 28078

BCLA Upper School 2-20-2024 at 5:30 p.m.

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** at 535PM by Chairman McCarthy
(Start Recording)

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

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

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

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

V. **Approval of the agenda** (**Motion** by Director Mills, Second by Director Russo, Unanimous Vote)

VI. **Management Updates**

A. **Charter One Campus Update LINK** by Chris Elliott

1. **Director's Update**

a) **Director - BCCA** by Pamela Franklin
b) **Director - BCLA Lower School** by Natalie Legra
c) **Director - BCLA Upper School** by Stephanie Newbrough

2. **Finance Update** by Michael Dixon
   a) **BCCA** LINK
   b) **BCLA** LINK
3. **School House Development** LINK by Jim Way
   (Letter form School House Development was not discussed.)

VII. Board Training - Discipline Process and Cell Phones LINK by Matt Throckmorton

VIII. Public Comment
(Limit 2 minutes. The board will not respond during the meeting.) Six Parents signed up to speak

IX. Closed session (by Motion placed to after item 11 on the agenda below)
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.
Moved into closed session by Director Mills at 709PM, seconded by Vice Chairman Puckett, unanimously approved. Also, moving Item 11 until after closed session.
Motion out of closed session by Chairman McCarthy at approximately 729PM, seconded by Vice chairman Mills. Unanimous vote

X. Approval of the Consent Agenda (**Motion** by Vice Chairman Puckett, Second by Director king, Unanimous Vote)
A. Meeting Minutes from **January 16, 2024** - LINK
B. No new HIRES

XI. Discussion/New Business/Action Items (Will be held at next board meeting)

A. Paid Parental Leave
B. Employee Handbook Updates
C. BCS 2024-2025 Parent and Student Handbook LINK
D. FY24 Budget Amendments BCLA LINK BCCA LINK

Closed Session held

XII. Announcements

A. The next regular scheduled Board meeting is March 19, 2024.

XIII. Adjournment by Chairman McCarthy at 730PM