Board Meeting (Annual Meeting)
Bonnie Cone Schools Board Meeting Agenda
16105 Poplar Tent Road Huntersville, NC 28078
BCLA Upper School 5-21-2024 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**
(Start Recording)

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	
Kyle King	Secretary	May 2025	
William Mills, III Esq	Member	May 2025	
Stephanie Newbrough	Director	May 2025	
Judy Russo	Director	May 2025	

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

VI. **Management Updates**
- **A. Charter One Campus Update LINK**
  - **1. Director's Update**
    - **a) Director - BCCA**
    - **b) Director - BCLA Lower School**
    - **c) Director - BCLA Upper School**

2. **Finance Update**
    a) **BCCA** LINK
    b) **BCLA** LINK
3. **School House Development**

VII. Board Training - TBD LINK

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

IX. Approval of the Consent Agenda (Motion, Second, Discussion, Vote)
A. Meeting Minutes from **April 16, 2024** - LINK
B. No new HIRES

X. Discussion/New Business/Action Items
A. Academic Integrity Policy LINK
B. Bond Discussion with Zeigler
C. Cell phone discussion LINK

XI. Announcements
A. The next regular scheduled Board meeting is June 18, 2024.

XII. 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.

XIII. Adjournment