Board Meeting (Annual Meeting)

Bonnie Cone Schools Board Meeting MINUTES

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** by Chairman Marty McCarthy at 530 PM
(Start Recording)

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

III. **Reading of the Mission Statement (Assign or Ask for Volunteer):** read by Chairman Marty McCarthy

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** by Chairman Marty McCarthy, attendance recorded. 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	Present
Kyle King	Secretary	May 2025	Present
William Mills, III Esq	Director	May 2025	Present
Stephanie Newbrough	Director	May 2025	NP
Judy Russo	Director	May 2025	Present

Discussion regarding date and time of June Board meeting. Determined to be held on June 26 at 630 PM

V. **Approval of the agenda** (**Motion** Director Judy Russo, Second Vice Chairman/Treasurer Brian Puckett. Voice vote, 5-0-1) Motion included adding "Item D; Influencer" under New Business, section X.

VI. Management Updates

A. Charter One Campus Update LINK Provided by Chris Elliott

1. Director's Update

a) Director - BCCA Pamela Franklin

b) Director - BCLA Lower School Natalie Legra

c) Director - BCLA Upper School Jennifer Mognett
Information regarding PreK is sought by the Chairman.

2. Finance Update by Michael Dixon and Jeff Patterson

a) BCCA LINK

b) BCLA LINK

Motion to receive the Financial Report by Secretary Kyle King, second Director Judy Russo. Voice vote, 5-0-1

3. **School House Development** by Jim Way - Priority in gaining permanent Certificate of Occupancy. Work progressing, have been waiting on external service providers, such as Duke Power.

VII. Board Training - TBD LINK Moved to next month, History of the Charter School Movement

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

IX. Approval of the Consent Agenda (**Motion** Secretary Kyle King, Second Vice Chairman/Treasurer Brian Puckett, Voice vote 5-0-1)

A. Meeting Minutes from **April 16, 2024** - LINK
B. No new HIRES

X. Discussion/New Business/Action Items

A. Academic Integrity Policy LINK added to agenda for record.
B. Bond Discussion with Ziegler
Motion to engage Ziegler Vice Chairman/Treasurer Brian Puckett, second Director Jusy Russo. Voice vote, 5-0-1
C. Cell phone discussion LINK Discussion led by Chris Elliott
D. **Item added by motion to approve agenda**
Discussion about Influencer Award by Secretary Kyle King
Presentation LINK Outline LINK

XI. Announcements

A. The next regular scheduled Board meeting is June 18, 2024.
****Moved to June 26 at 630PM****

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.

Motion into Closed Session at 7:13 PM by Director Judy Russo, second by Secretary Kyle King. Voice vote 5-0-1

Motion out of Closed session at 7:35 PM Director William Mills, second by Director Judy Russo. Voice vote 5-0-1

XIII. Adjournment by Chairman Marty McCarthy at 7:35PM