Board Meeting (Annual Meeting)

Bonnie Cone Schools Board Meeting MINUTES

16105 Poplar Tent Road Huntersville, NC 28078

BCLA Upper School 6-3-2024 at 5 P.M.

BONNIE CONE SCHOOLS

Board of Directors' Access:

Video call link: https://meet.google.com/qtz-zffd-ine
Or dial: (US) +1 415-604-0823 PIN: 813 266 058#

I. **Call to Order** by Chairman Marty McCarthy at 5:07 PM
(Start Recording)

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

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	Present
Brian Puckett	Vice Chair/Treasurer	May 2025	Present (v)
Kyle King	Secretary	May 2025	Present
William Mills, III Esq	Member	May 2025	Not Present
Stephanie Newbrough	Director	May 2025	Present (v)
Judy Russo	Director	May 2025	Present

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

VI. **Closed session**

Pursuant to § 143-318.11.(a)(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee;

5:08 pm Director Judy Russo **motioned** into closed session, Vice Chairman Brian Puckett seconded Voice vote, 5-0-1
5:30 PM motion out of closed session by Chairman Marty McCarthy, seconded Vice Chairman Brian Puckett. Voice Vote 5-0-1

VII. Action Items

A. Personnel

Motion by Vice Chairman Brian Puckett, second by Secretary Kyle King to hire auditing firm Sharp Patel for $21,000 to perform the annual audit. Voice vote, 5-0-1.

Motion by Vice Chairman Brian Puckett, second by Director Judy Russo to create a position titled “Director of School Culture & Student Advancement” at a rate of $108,000. Further, Kyle King will assume that position, resigning at the next regular board meeting. A voice vote of 4-0-1 with Secretary Kyle King abstaining from voting. (Four yes, zero no, one not present, one abstaining.)
Discussion regarding leadership for BCLA Upper, which Chairman Marty McCarthy will discuss with Chris Elliott.

VIII. Announcements

A. The next regular scheduled Board meeting is June 26, 2024 at 6:30 PM

IX. Adjournment by Chairman Marty McCarthy at 5:35 PM