Board Meeting

Bonnie Cone Schools Board Meeting Agenda

16105 Poplar Tent Road Huntersville, NC 28078

BCLA Upper School 7-16-2024 at 5:30 p.m.

BONNIE CONE SCHOOLS

Board of Directors' Access:

Video call link: https://meet.google.com/rrc-tznt-hgu

Or dial: (US) +1 779-456-6764 PIN: 899 287 895#

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	
William Mills, III Esq	Director	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**

B. Culture and Advancement Report by Director Kyle King

VII. Public Comment

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

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

A. Meeting Minutes from **June 26, 2024** - LINK

B. New HIRES

1. BCLA 1st Grade Teacher - C. Howell
2. BCLA 1st Grade Teacher - S. McCallum
3. BCLA 5th Grade - B. Barnes
4. BCLA 5th Grade Teacher - A. Morton
5. BCLA 5th Grade Teacher - E. Cleary
6. BCLA 5th Grade Teacher - R. Stith
7. BCLA 6th Grade Teacher - A. Simpson
8. BCLA 6th Grade Teacher - K. Williams
9. BCLA 6th Grade Teacher - N. Gray
10. BCLA 7-12 - EC Teacher - S. Jordan
11. BCLA 7-12 EC TA - E. Dunston
12. BCLA 7-12 EC Teacher - D. Carter
13. BCLA 7-12 Technology Teacher - Z. Tate
14. BCLA ASL Teacher - K. Craig
15. BCLA Bus Driver - Aaron Ellzey
16. BCLA Bus Driver - M. Colon
17. BCLA Bus Driver - T. Jones
18. BCLA Dance Teacher - Emma Higgins
19. BCLA EC TA - J. James
20. BCLA EL Teacher - D. Bacellar
21. BCLA ELA Teacher - R. Peatross
22. BCLA ELA Teacher - T. Boyer
23. BCLA History Teacher - E. Hoover
24. BCLA History Teacher - P. Goins
25. BCLA History Teacher - R. Ramsey
26. BCLA HS EC TA - O. Hill
27. BCLA K-6 Administrative Assistant - B. Marple
28. BCLA K-6 Lunch Recess Aide - M. Price
29. BCLA K-12 EL Teacher E Hodge
30. BCLA Latin Teacher - A. McCartney

31. BCLA Latin Teacher - M. Flanagan
32. BCLA Leadership Teacher - W. Graves
33. BCLA LOI--S. Smith-Sneed
34. BCLA Math Teacher - K. Olsen
35. BCLA Math Teacher - T. Pickett
36. BCLA Science Teacher - J. Maddox
37. BCLA Science Teacher- S. Blomberg
38. BCLA Teacher Assistant - D. Moore
39. BCLA Tech-Latin Teacher - I. Lazaneo
40. BCLA Utility Sub - E. Schwartz
41. BCLA Magdalena Vittitow - K-6 EC TA
42. BCCA Kindergarten Teacher - S. Tanner
43. BCCA 5th Grade Teacher - D. Wallace
44. BCCA 5th Grade Teacher - T. Elrod
45. BCCA 6th Grade Teacher Position - T. Henderson
46. BCCA Administrative Assistant - M. Whitted
47. BCCA EC TA - S. Hall
48. BCCA EC Teacher - J. Allen
49. BCCA 1st Grade Teacher - K Hillard
50. BCCA Kinder Aide - C. Morris
51. BCCA Kindergarten Teacher - B. Guglielmo
52. BCCA Kindergarten Teacher - E. Phelan
53. BCCA Lunch-Recess Aide - T. Winslow
54. BCCA Music Teacher - N. Highman
55. BCCA Reading Interventionist - L. Brown
56. BCCA Receptionist - D. Eljach
57. BCCA Receptionist - K. Gonczi

IX. Discussion/New Business/Action Items

A. Title IX Policy LINK PP LINK
B. ScoreBoard
C. BCCA Line of Credit LINK
D. Board Officer - Secretary

X. Announcements

A. The next regular scheduled Board meeting is August 20, 2024.

XI. 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.

XII. Adjournment