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** Chairman Marty McCarthy at 5:32 PM
(Start Recording)

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

III. **Reading of the Mission Statement (Assign or Ask for Volunteer):** Director Judy 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** Chairman Marty McCarthy, roll call, 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
Stephanie Newbrough	**Secretary***	May 2025	Present
William Mills, III Esq	Director	May 2025	Present
Judy Russo	Director	May 2025	Present

- Per motion made and approved, Agenda Item IX.D.

V. **Approval of the agenda** (**Motion** Director Judy Russo, Second Vice Chairman Brian Puckett, Voice vote, 5-0)

VI. **Management Updates**

A. **Charter One Campus Update** **LINK** Chris Elliott, Pamela Franklin, Ramon Richardson - No document presentation,

1. **Director's Update**
   a) **Director - BCCA**
   b) **Director - BCLA Lower School**

c) **Director - BCLA Upper School**
Performance Report of early end of year data provided to the Board.

2. **Finance Update** Michael Dixon, Jordan Way
   a) **BCCA** LINK
   b) **BCLA** LINK
   New funding model for FY25 is one funding drop by State, previously three drops.
   Motion to receive Financial Report by Vice Chairman Brian Puckett, second by Director Judy Russo. Voice vote, 5-0
3. **School House Development** Jim Way
   Down to last item being addressed, which requires AT&T, at which point paving, sidewalks, storm water ponds - then Certificate of Occupancy will be provided. It is noted that all facility items, once completed, will be ADA compliant.

B. **Culture and Advancement Report** by Director Kyle King He noted numerous community activities, as well communicating his activities with school leaders. It is noted that once a month the school leaders, Chris Elliott, Kyle King and Chairman McCarthy will meet, to ensure smooth communication. Kyle King noted a goal of receiving 6,000 donated books. It is noted that all cash will be handled through ALA Board policies, and staff, to ensure strick compliance.

VII. Public Comment No public comment
(Limit 2 minutes. The board will not respond during the meeting.)

VIII. Approval of the Consent Agenda (**Motion** Stephanie Newbrough, Second Director William Mills III. Voice vote, 5-0)

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 Jordan Way
No action taken

B. ScoreBoard Jordan Way
A score board was offered by Pepsi Cola. The terms are not ideal for BCLA, thus not accepted.

C. BCCA Line of Credit LINK Jordan Way
It will only be used as needed. Finances are strong, this is just in case cash is needed for any reason. There is a period where revenue is not provided by the State of Counties, thus this line could cover any needs that may arise. Director William Mills asked if there were additional costs beyond the interest rate, which there is not.
Motion to approve the Line of Credit by Director William Mills, second by Vice Chairman Brian Puckett. Voice vote, 5-0

D. Board Officer - Secretary - **Motion** to name Stephanie Newbrough as the Board Secretary made by William Mills III, second by Vice Chairman Brian Puckett. Voice vote, 5-0

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.

Motion into closed session at 7:19 PM by Director William Mills III, second by Director Judy Russo. Voice vote, 5-0

Motion out of closed session at 7:45 PM by Director William Mills III, second by Director Judy Russo. Voice vote, 5-0

XII. Adjournment by Chairman Marty McCarthy at 7:45 PM