Board Meeting

Bonnie Cone Schools Board Meeting Agenda

16105 Poplar Tent Road Huntersville, NC 28078

BCLA Upper School 8-20-2024 at 5:30 p.m.

Board of Directors' Access:

Video call link: https://meet.google.com/wsj-ybme-ydc

Or dial: (US) +1 224-900-6823 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	
Stephanie Newbrough	Secretary	May 2025	
William Mills, III Esq	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 **July 16, 2024** - LINK

B. New Hires

1. BCCA H Askew - 3rd Grade Teacher
2. BCCA D Brown - 5th Grade Teacher
3. BCCA T Henderson - 6th Grade Teacher
4. BCCA B Alexander - AIG Teacher PT
5. BCCA T Grimstead - EC TA
6. BCCA C Muson - EC Teacher
7. BCCA S Hall - EC Teacher
8. BCCA S Baum - Health Aide
9. BCCA B Roldan - Kindergarten Teacher
10. BCCA E Phelan - Kindergarten Teacher
11. BCCA L West - Kindergarten Teacher
12. BCCA N Highman - Music Teacher
13. BCCA D Eljack - Receptionist
14. BCLA C Howell - 1st Grade Teacher
15. BCLA D Phillips - 4th Grade Teacher
16. BCLA T Rolle - 7-12 ASL Teacher
17. BCLA T Stephens - 7-12 EC Teacher
18. BCLA C Hinkelman - History Teacher
19. BCLA E Anderson - History Teacher
20. BCLA K Craig - History Teacher
21. BCLA P Souksengchan - K-6 Art Teacher
22. BCLA D Stanley - Kindergarten Teacher
23. BCLA M Small - Math Teacher
24. BCLA S Vurrinkala - Science Teacher
25. BCLA C Funny - Technology Teacher
26. BC S Sheesley - Transportation Coordinator

IX. Discussion/New Business/Action Items

A. FY25 Debarment Certification LINK

B. FY25 Prayer Certification LINK
C. FY25 Title of Assurances LINK
D.

X. Announcements

A. The next regular scheduled Board meeting is September 17, 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