Board Meeting MINUTES

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** by Chairman Marty McCarthy at 5:42 PM
(Start Recording)

II. **Pledge of Allegiance IMAGE** Director William Mills

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** by Chairman Marty McCarthy. Quorum present, recorded below
(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 (5:55 PM)
William Mills, III Esq	Director	May 2025	Present
Judy Russo	Director	May 2025	Present

V. **Approval of the agenda** (**Motion** Director Judy Russo, Second by Director Williams Mills , Voice vote 4-0-1)

VI. **Management Updates**

A. **Charter One Campus Update** LINK Chris Elliott, Bill Guttery, Ramon Richardson
Discussion regarding enrollment. Budget based on first and second 20-day periods. State funds are higher enrollment of two periods.

1. **Director's Update**

a) **Director - BCCA -** Pamela Franklin, Bill Guttery
b) **Director - BCLA Lower School -** Natalie Legra
c) **Director - BCLA Upper School -** Ramon Richardson
Director Judy Russo noted so many parents concerns have been addressed

2. **Finance Update -** Michael Dixon
   a) **BCCA** LINK
   b) **BCLA** LINK
   Discussion regarding new funding formula from state, involving two 20-day periods, with the state funding from largest enrollment. Chairman Marty McCarthy asked specifically regarding financial health of the organization, with health tied to enrollment, which is overall increased. Vice Chairman Brian Puckett asked if reserve funds had been used during growth.
3. **School House Development**
   Jim Way noted that poles are being moved sidewalks are being finished, which allows road way to be completed. New sod has been added, as hydro-seeding did not work.Duke Power has been engaged in activities, which allows all final projects to proceed. The team is very aware of the temporary certificate of occupancy, which expires in September. Working towards the permanent certificate of occupancy. All of this is relevant to moving the bonding forward.

B. **Culture and Advancement** Report by C.A. Director Kyle King
He focused on receiving donations of books, with great success. Over 5,500 books have been donated. Also discussion about transportation for homeless children; reading initiatives; internships with Capitol Ford for sales and service; sponsored lunches for activities; discussion with UNC-Charlotte regarding parents and math literacy; working towards activities for Thanksgiving and Christmas, partnering with other non-profit organizations. Bill Guttrey of Charter One noted books need to align to grade and BCS standards, which was agreed upon. Ramon Richardson asked specifically for dictionaries.

VII. Public Comment - None

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

VIII. Approval of the Consent Agenda (**Motion** Director Williams Mills, Seconded by Director Judy Russo, Voice vote 5-0)

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

Motion to approve three items by Director Williams Mills, seconded by Director Judy Russo. Voice vote 5-0

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.

Motion into Closed Session at 8:10 PM by Chairman Marty McCarthy, seconded by Vice Chairman Brian Puckett. Voice Vote, 5-0

Motion out of Closed Session at 8:20 PM by Chairman Marty McCarthy, seconded by Vice Chairman Brian Puckett. Voice Vote, 5-0

No action taken

XII. Adjournment by Chairman Marty McCarthy at 8:20 PM