BONNIE CONE SCHOOLS

Board Meeting

Bonnie Cone Schools Board Meeting Agenda

16105 Poplar Tent Road Huntersville, NC 28078

BCLA Upper School | 3-25-2025 at 4:45 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**

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

VII. Presentation/Action Item

A. Kenesia Wells, Charter One, Federal Programs Coordinator
Dispute Policy: **McKinney-Vento Homeless Assistance Act**

VIII. Bonnie Cone Board Member Nomination
Brian Puckett, Vice Chairman, introduces George Gately and nominates him for Bonnie Cone Schools Board Membership.

IX. Management Reports

A. Charter One
Jaime Davis, VP PreK-12 Operations

- **Campus Report and Director Updates**

B. BCLA/BCCA Kyle King, Dir of School Culture & Student Advancement, BCLA/BCCA

- **Culture and Advancement Monthly Report**

C. Charter One Financial Update
Michael Dixon, Director of Finance

a) Financial Report
b) BCCA
Budget Remaining
Year to Date
Balance Sheet
c) BCLA
Budget Remaining
Year to Date
Balance Sheet

C. School House Development Update
Jim Way

X. Closed session:
Pursuant to § 143-318.11(a)(1) Closed Sessions.

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

A. Meeting Minutes - February 18, 2025

B. New Hires:

BCCA - None

BCLA

- **Crystal Karam - Recess/Lunch Aide, K-6 grades**
- **Qiana Daniels - History Teacher, 7-12 grades**

XII. Discussion/New Business/Action Items

XIII. Announcements

A. The next regular scheduled Board meeting is April 15, 2025.

XIV. Adjournment