BONNIE CONE SCHOOLS

Board Meeting

Bonnie Cone Schools Board Meeting Agenda

16105 Poplar Tent Road Huntersville, NC 28078

BCLA Upper School 4-15-2025 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	
George Gately	Director	April 2028	

V. **Approval of the agenda** (Motion, Second, Vote)

BONNIE CONE SCHOOLS

VI. Closed Session: Pursuant to: § 143-318.11.(a)(3) Closed Sessions

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

VIII. Management Reports

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

- **Campus Report**
- **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

D. School House Development Update
Jim Way

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

1. **Meeting Minutes (Special Meeting) - April 8, 2025**
2. **Meeting Minutes - March 25, 2025**
3. **New Hires:**
   BCCA: Moranda Whitted - Administrative Assistant
   BCLA: Rashaun Murray - Science Teacher, Grades 7-12

X. Discussion/New Business/Action Items

1. **Michael Dixon, Financial Director**
   New Business: Financial Amendment
   - **BCCA**
     - FY25 Budget
     - FY25 Finance Dashboard
   - **BCLA**
     - FY25 Budget
     - FY25 Finance Dashboard

XI. Closed Session:

Pursuant to § 143-318.11(a)Closed Sessions.

XII. Announcements

A. The next regular scheduled Board meeting is May 20, 2025.

XIII. Adjournment