Board Meeting Meeting Minutes
BONNIE CONE SCHOOLS
16105 Poplar Tent Road Huntersville, NC 28078
BCLA Upper School | 4-21-2026 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: Chairman, Marty McCarthy at 4:45pm**

II. **Pledge of Allegiance IMAGE**

III. **Reading of the Mission Statement: Read by Director, Jeffrey Sich**
The Bonnie Cone Schools 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. **Spoken Invocation: Spoken by Director William Mills**

V. **Roll Call: Taken by Chairman Marty McCarthy**

Board Member	Title	Term	Attendance
Marty McCarthy	Chair	June 2028	Present
Brian Puckett	Vice Chair/Treasurer	June 2028	Present Left meeting at 5:53pm
Stephanie Newbrough	Secretary	June 2028	Present
William Mills, III Esq	Director	June 2028	Present
George Gately	Director	April 2028	Present
Jeffrey Sich	Director	August 2028	Present

VI. **Approval of the agenda:** A **Motion** to approve the agenda was made by Director Jeffry Sich. Second by Director William Mills. There was no discussion. The motion was approved unanimously.

VII. Public Comment:
There was no public comment shared.

VIII. Management Reports:

- **Charter One Leadership**
  Abigail Strait, VP of Pre K-12 Operations
  Provided the Board of Directors with an update on the status of BCLA and BCCA registrations and highlighted the progress made by the ERO Team. Ms. Strait also shared a current overview of how they actively compensate student records that remain outstanding.
- **Great Hearts Administrative Leadership**
  Jason Doughty, Executive Director of Partnership
  No reports or updates were shared by Great Hearts.

- **Campus Report**

  BCLA Upper - Ramon Richardson, Upper School Director
  May 19, BCLA Class of 2026 Senior Graduation Ceremony has 42 candidates preparing for graduation. Board members will receive a formal invitation for the graduation ceremony.

  BCLA Lower - Christy Williamsen, Lower School Director
  May 15, AWARDS ceremony
  May 21, Kinder Graduation: Assembly Style during the day
  May 22, LAST DAY of school

  BCCA - Pamela Franklin, Lower School Director
  Intent to Return Progress currently sits at 67% completion, 2% of families indicating *they will not return.*

  Art Gallery Showcase
  A celebration of student creativity that generated $3,600 in sales, with $900 directly benefiting the school.

- **Charter One Financial Update:**
  Trevor Denham, Head of Finance, Charter One America
  Jeff Patterson, Chief Financial Advisor, Charter One

Mr. Denham explained in full detail the management of financial disbursement to meet all payment obligations to the Board of Directors. Charter One management fee donation reflected on the Year-to-Date report.

The Charter One Finance Team has to report the unrestricted cash balance on June 30. This does not include any of next year's enrollment because these funds have not yet been received.

DCOH plan: The finance team will need to look at lines of credit that may be available and if the credit can cover the DCOH. Mr. Denham will follow up with the Board of Directors regarding the DCOH outcome and plan on closing the year.

A correction letter has been sent to the Mecklenburg County Assessor's Office to address BCLA property tax issue. The finance team is waiting for a response.

- **BCS Financial Report**

- **BCCA**
  - **Budget Remaining**
    - Statement of Cash Flows
    - Year to Date
    - Balance Sheet

- **BCLA**
  - **Budget Remaining**
    - Statement of Cash Flows
    - Year to Date
    - Balance Sheet

IX. Approval of the Consent Agenda: A **Motion** to approve the Consent Agenda as presented by Director William Mills. Second by Director Jeffrey Sich. There was no discussion. The motion was approved unanimously.

1. **April New Hire:**
   - **BCCA**
     a) **Austin Livingston, Health Aide**
2. **Meeting Minutes:**
   a) **March 24, 2026 BCS DRAFT Board Meeting Minutes**
   b) **April 6, 2026 BCS Special Virtual DRAFT Board Meeting Minutes**

X. **Discussion/New Business/Action Items:** There was no discussion, new business or action items presented.

XI. **Closed Session:** A **Motion** was made to go into Closed Session by Director George Gately. Second by Director Jeffrey Sich. There was no discussion. The motion was approved unanimously and the meeting went into Closed Session at **5:34pm.**

Pursuant to **§ 143-318.11(a)(1)(6)Closed Sessions** To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.

A **Motion** to come out of Closed Session was made by Director George Gately. Second Director, William Mills. All were in favor of the motion. The Board of Directors came out of Closed Session at **6:40pm**

XII. **Announcements:**

The next regular scheduled Board meeting is The Annual Board Meeting Tuesday, May 19th, 2026

XIII. **Adjournment: The meeting was adjourned at 6:40pm.**