ANNUAL Board Meeting Agenda
BONNIE CONE SCHOOLS
16105 Poplar Tent Road Huntersville, NC 28078
BCLA Upper School | 5-19-2026 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:**

II. **Pledge of Allegiance IMAGE**

III. **Reading of the Mission Statement:**
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** (Board volunteer)

V. **Roll Call:**

Board Member	Title	Term	Attendance
Marty McCarthy	Chair	June 2028	
Brian Puckett	Vice Chair/Treasurer	June 2028	
Stephanie Newbrough	Secretary	June 2028	
William Mills, III Esq	Director	June 2028	
George Gately	Director	April 2028	
Jeffrey Sich	Director	August 2028	

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

BONNIE CONE SCHOOLS

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

VIII. Management Reports:

- **Charter One Leadership**
  Abigail Strait, SE Regional Vice President, PreK-12 Operations

- **Lauren Evancho, Human Resources Director**
  - **BCCA 2026 Employee Handbook DRAFT**
  - **BCCA 2026 Proposed Handbook Changes**

  - **BCLA 2026 Employee Handbook DRAFT**
  - **BCLA 2026 Proposed Handbook Changes**

- **Kayla Barsch, HR Benefits Manager**
  - **BCLA Employee-Secure 2.0 401K Plan Provisions**

- **Great Hearts Administrative Leadership**
  Jason Doughty, Executive Director of Partnership

- **Campus Report**
  BCLA Upper - Ramon Richardson, Upper School Director
  BCLA Lower - Christy Williamsen, Lower School Director
  BCCA - Pamela Franklin, Lower School Director

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

  - **BCS Financial Report**

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

  - **BCLA**
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IX. Approval of the Consent Agenda: (Motion, Second, Discussion, Vote)

1. **May 2026 New Hire:**
   - **BCLA:**
     - **Woodrow Goodwill - EC Teacher Asst., K-6**
2. **April 21, 2026 DRAFT Meeting Minutes**

X. Discussion/New Business/Action Items

1. **Board Action Items for Approval** (Motion, Second, Discussion, Vote):

   i. **BCCA Employee Handbook and Proposed Changes**

   ii. **BCLA Employee Handbook and Proposed Changes**

   iii. **BCLA Secure 2.0 401K Plan Provisions**

XI. Closed Session: (Motion, Second, Discussion, *Vote – **To Enter** and **To End** Closed Session)*

Pursuant to **§ 143-318.11(a)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.

XII. Announcements:

The next regular scheduled Board meeting is Tuesday, June 16, 2026

XIII. Adjournment: