BONNIE CONE SCHOOLS

Board Meeting

Bonnie Cone Schools Board Meeting Agenda

16105 Poplar Tent Road Huntersville, NC 28078

BCLA Upper School 5-20-2025 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. Public Comment
(Limit 2 minutes. The board will not respond during the meeting).

VII. Management Reports

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

- **Campus Report**
- **Director Updates**

B. Charter One Financial Update
Jeff Patterson, Chief Financial Officer

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

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

1. **Meeting Minutes** - April 15 , 2026
2. **Meeting Minutes** - Special Virtual Meeting, April 22, 2025
3. **Meeting Minutes** - Special Meeting, May 12, 2025
4. **New Hires:**
   BCCA: Tearra Bookard - Health Aide
   BCLA: Abigail Brook - Utility Substitute
   William Kannady - Assistant Director

IX. Discussion/New Business/Action Items

1. Athletic Field - Field Lights

XI. Closed Session:
Pursuant to **§ 143-318.11(a)(5)Closed Sessions**

XII. Announcements

A. The next regular scheduled Board meeting is the Annual Board Meeting June 17, 2025.

XIII. Adjournment