BONNIE CONE SCHOOLS

Board Meeting Agenda
BONNIE CONE SCHOOLS
16105 Poplar Tent Road Huntersville, NC 28078
BCLA Upper School 7-15-2025 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:**
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. **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	
Judy Russo	Director	June 2028	
George Gately	Director	April 2028	

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

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

VIII. Management Reports:

Great Hearts Academics and Campus Report

Great Hearts Leadership

BCLA Upper - Ramon Richardson, Upper School Director
BCLA Lower - Ramon Richardson, Reporting for BCLA Lower school
BCCA - Pamela Franklin, Lower School Director

Charter One Operations Update

Charter One Leadership

- **FY2025/26 Parent/Student Handbook Overview**
- **FY2025/26 Parent/Student Handbook**
- **FY2025/25 BCS DRAFT Policy Manual presentation:** Tina Letchworth, Project and Business Development Director

Charter One Financial Update

Michael Dixon, Financial Director

- **Financial Report**
- **BCCA**
  - **FY25 BCCA Financial Dashboard**
  - **Budget Remaining**
    - Year to Date
    - Balance Sheet
- **BCLA**
  - **FY25 BCLA Financial Dashboard**
  - **Budget Remaining**
    - Year to Date
    - Balance Sheet
  - **FY26 BCLA DRAFT Budget**
  - **FY26 Revenue projections** (for information only)

Jeff Patterson, Chief Financial Officer

- **FY24 Audit Update**
- **FY25 Engagement Letter** (contingent upon receiving from Sharpe Patel, Auditing firm)

School House Development Update: Jim Way

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

1. **Approval of Board Meeting Minutes:**
   - **May 12, 2025 Meeting Minutes**
   - **June 17, 2025 Meeting Minutes**
   - **June 27, 2025 Meeting Minutes**

2. **June/July 2025 New Hires:**

BCCA:

1. **Dana Taylor, 2nd Grade**
2. **Matthew Washington, Utility Substitute**
3. **Meredith Dougherty, Latin Teacher**
4. **Chelsie Tucker, Kindergarten Teacher**
5. **Giselle Brown, 5th Grade Teacher**
6. **Pamela Hopper, Food Service Assistant**
7. **Tabith Tarleton, 1st Grade Teacher**
8. **Tirity Taylor, Kindergarten Teacher**

BCLA Upper:

1. **Bonanza Fitzgerald, Math Teacher**
2. **Darrisha Hodes, Health Aide**
3. **Elizabeth Bailey, Administrative Assistant**
4. **Fannie Spears, Registrar**
5. **Genova Burgos, Spanish Teacher**
6. **Krislynn Hawthorne, Music Teacher**
7. **Mary Craig, English Teacher**
8. **Rachael Jennings-Charles, Science Teacher**

X. Discussion/New Business/Action Items (Motion, Second, Discussion, Vote):

New Business:
Official Recognition of BC Letter of EMO Agreement

Action Items:

A. **Seeking approval of FY2025/26 BCLA DRAFT Budget**
B. **Seeking approval of FY2025 Auditor Engagement Letter (only if presented)**
C. **Seeking approval of FY2025/26 BC School Handbooks**

XI. Closed Session (if necessary):

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, August 19th, 2025.

XIII. Adjournment