BONNIE CONE SCHOOLS

**Board Meeting Agenda**
**BONNIE CONE SCHOOLS**
16105 Poplar Tent Road Huntersville, NC 28078
**BCLA Upper School | 8-18-2026 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 | |
| Rebekah Deese | Director | August 2029 | |

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**

  **Tina Letchworth, Director of Federal Programs, Grants & Compliance**
  - **2026-27 BC DRAFT Policy Manual for Board of Directors Information & Review**

- **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**
  **BCS July Financial Report**
  - **BCCA**
    - **BCCA Balance Sheet**
    - **BCCA Budget Remaining**
    - **BCCA Contracted Services**
    - **BCCA Statement of Cash Flows**
    - **BCCA Year-To-Date**
  - **BCLA**
    - **BCLA Balance Sheet**
    - **BCLA Budget Remaining**
    - **BCLA Contracted Services**
    - **BCLA Statement of Cash Flows**
    - **BCLA Year-To-Date**

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

**August 2026 New Hires:**
**BCLA:**
1. **Andrea Cordero, Science Teacher, 7-12**

2. **Anieta Black, Science Teacher, 7-12**
3. **Cherry Harris-Bayer, English Teacher, 7-12**
4. **Daniel Jerome Rhodes, History Teacher, 7-12**
5. **Fannie Spears, English Teacher, 7-12**
6. **Jaime Jackson, EC Teacher, K-6**
7. **Jocquez McFayden, Music Teacher, 7-12**
8. **Juneski Wright, Bus Driver, 7-12**
9. **Kerry Kelly, 1st Grade Teacher**
10. **Kirston Williams, 6th Grade Teacher**
11. **Octavia Sturdivant, EC Teacher, K-6**
12. **Terry Bruce Roney, Sub Bus Driver, 7-12**

**BCCA:**

1. **Ammari Morrow, 1st Grade Teacher**
2. **Chantel Grier, 5th Grade Teacher**
3. **Deanna Smith, Kindergarten Teacher**
4. **Dylan Davis, 4th Grade Teacher**
5. **Evelyn Hawkins, Receptionist**
6. **Jason Belal Hickerson, PT Specials Teacher**
7. **Joshua Hossler, Kindergarten Teacher**
8. **Renaldo Summer, EC Teacher Assistant**
9. **Taylor McNeil, 2nd Grade Teacher**
10. **Tyra Sweeney, 5th Grade Teacher**

**DRAFT Meeting Minutes**

- **June 16th, 2026**
- **June 23rd, 2026**
- **July 6th, 2026**
- **July 17, 2026**

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

**Tina Letchworth, Director of Federal Programs, Grants & Compliance Seeking Board Action & Approval for:**

- **BCCA FY27 Debarment Certification**
- **BCCA FY27 NC Prayer Certification & Single Set of Assurances**
- **BCLA FY27 Debarment Certification**
- **BCLA FY27 NC Prayer Certification & Single Set of Assurances**

**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, September 15, 2026**

**XIII. Adjournment:**