BONNIE CONE SCHOOLS

Board Meeting Agenda
BONNIE CONE SCHOOLS
16105 Poplar Tent Road Huntersville, NC 28078
BCLA Upper School | 8-26-2025 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:**
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	
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 Charter One Campus Report

Great Hearts Leadership

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

Charter One Operations Update:

Charter One Leadership

Charter One Financial Update:

Trevor Denham, Head of Finance, Charter One America
Jeff Patterson, Chief Financial Advisor, Charter One

- **Financial Update**
- **BCCA**
  - **Budget Remaining**
    - Year to Date
    - Balance Sheet
- **BCLA**
  - **Budget Remaining**
    - Year to Date
    - Balance Sheet
- **FY24 BCS Audit Review**
  - **Part One**
  - **Part Two**

School House Development Update: Jim Way

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

1. **Approval of Board Meeting Minutes:**
   a) **7.15.2025 BCS Board Meeting Minutes**
   b) **7.31.2025 BCS Special Virtual Board Meeting Minutes**

2. **August New Hires:**
   a) **BCLA**
      (1) **Trinity Noble, EC TA BCLA K-6**
      (2) **Nakreshia Cox, Science Teacher 7-12**
      (3) **Nadasia Scales, Dance Teacher 7-12**
      (4) **Mia Garvin, Utility Sub K-6**

(5) **Mark Casteel, Bus Driver 7-12**
(6) **Kristopher Turner, Dean of Students 7-12**
(7) **Kirston Williams, 6th Grade Teacher**
(8) **Keisha Roberts, EC Teacher Asst. 7-12**
(9) **Jacorey Alston, Kinder Teacher K-6**
(10) **Ellen Kelly, Kinder Aide K-6**
(11) **Breanna Mack, Bus Driver 7-12**
(12) **Andrea Phelps, ELA Teacher 7-12**

b) **BCCA**
(1) **Shauna Lugenbeel, ELE Teacher**
(2) **Malaysia Rice, ELE Teacher**
(3) **Julianna Mastrantino, ELE Teacher**
(4) **Christopher Hasty, EC Teacher Asst.**

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

- **Ex Officio's Board Seats: EMO Agreement Letter, amendment/extension 3.**
  - **Charter One**
  - **Great Hearts**
- **Amended BCCA Bylaws to align with EMO Agreement:**
  - **2025 Restated & Amended Bylaws - Clean Copy**
  - **2025 Restated & Amended Bylaws - Redline Copy**
- **Board of Directors Nomination by Chairman, Marty McCarthy**
  - **Jeffrey Sich, Director position**
- **BCS Board Approval - FY25/26 BCS Policy Manual**

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

XII. Announcements
The next regular scheduled Board meeting is Tuesday, September 16th, 2025.

XIII. Adjournment