BONNIE CONE SCHOOLS

Board Meeting Agenda
BONNIE CONE SCHOOLS
16105 Poplar Tent Road Huntersville, NC 28078
BCLA Upper School | 9-15-2026 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)

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
  - **Karin Sanchez, M Ed, Director of Curriculum & Teacher Effectiveness**
    - **Beginning Teacher Plan (BT Plan) Key Enhancements & Updates**

- **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 August Financial Report
  SY2027 Proposed Amended Budget
  - **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)

September, 2026 New Hire:

- **BCLA: Brittany Bunch, 7-12 English Teacher**

DRAFT Meeting Minutes

- August 18, 2026
- August 24, 2026
- September 2, 2026

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

Seeking Board Approval:

Trevor Denham, Head of Finance, Charter One America

1. SY2027 Proposed Amended Budget

Tina Letchworth, Director of Federal Programs, Grants & Compliance

2. 2026-2027 Bonnie Cone Schools Policy Manual DRAFT

Karin Sanchez, M Ed, Dir of Curriculum & Teacher Effectiveness

3. 2026-2027 BT Plan Key Enhancements & Updates

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, October 20, 2026

XIII. Adjournment: