



Eno River Academy

September Board Meeting

Amended on September 17, 2019 at 7:43 PM EDT

Date and Time

Tuesday September 17, 2019 at 6:00 PM EDT

Location

Eno River Academy High School

Agenda

	Purpose	Presenter	Time
I. Opening Items			06:00 PM
A. Record Attendance and Guests		Rachel Monschein	1 m
Additional information related to meeting.			
1. Times are set as approximations. Time extensions or reductions for each topic may be provided by the presiding Board officer based on the need and the remaining agenda items.			
2. It is requested that committee update items that would need further discussion and/or a vote should be emailed to the Chair to be placed on the agenda at least 3 (three) business days prior to the monthly Board meeting. The Board encourages the Chair of each committee to present these updates whenever possible.			
3. Other items as they arise may be placed on the agenda for discussion, update or vote.			
B. Call the Meeting to Order		Kristi Anspach	1 m
Reading of Mission Statement Eno River Academy will nurture a community of academic and artistic distinction, as it enriches each student's cultural literacy.			
C. Approve Minutes from prior meeting	Approve Minutes	Rachel Monschein	5 m

August 13, 2019 minutes were not recorded in Board on Track but will be posted directly on ERA website. Beginning in September 2019, minutes will be recorded within the Board on Track platform (pending completion of training on the new software), and will be posted upon approval via the public portal. This information is available via a link on the Board of Directors page on the ERA website.

Board member T. Hill to abstain from vote (appointment effective August 14, 2019).

II. Reading of Conflict of Interest and Ethics Statement **06:07 PM**

A. Reading of Statement FYI Kristi Anspach 3 m

Conflict of interest and ethics statement: ERA By-laws require any member to recuse herself or himself from voting on any matter before the Board which would confer a financial benefit on the member. At this time, the Chair inquires as to whether any member knows of any known conflict of interest or appearance of conflict with respect to matters before the Board. If any member knows of a conflict of interest, appearance of a conflict, or possible financial benefit please so state at this time.

III. September Agenda Review **06:10 PM**

A. Review and revision, if needed, for meeting agenda Vote Kristi Anspach 5 m

IV. Public Comment Period **06:15 PM**

A. Public comments in accordance with the ERA Public Comment Policy FYI Kristi Anspach 10 m

V. Executive Director Announcements and Update **06:25 PM**

A. Celebration of events and achievements by ERA Staff and Students FYI Lisa Bair 5 m

B. Monthly Executive Director Update FYI Lisa Bair 10 m

VI. Monthly Committee Updates **06:40 PM**

A. Update from Finance Committee Vote Brad Tapper 10 m

Review and Approval of Monthly Financial Report. Presented by Brad Tapper, Treasurer and Lisa Bair, Executive Director

B. Update from Future Visions FYI Michael O'Malley 10 m

Information from monthly Future Visions meeting

C. Update from PATH FYI Sarah Yagnow 10 m

Information from monthly PATH meeting, presented by Nicole Hill, PATH Lead and Sarah Yagnow, Board Liaison to PATH.

VII. New Business: Committee Structure and Process Updates **07:10 PM**

A. Review of Section 1.8 Committees Vote Kristi Anspach 5 m

Review of membership process

B. PATH Committee Structure Vote Kristi Anspach 5 m

Review of structure to be adapted to manual for new PATH committee description in Section 1.8

C. Update of PATH and Future Visions events for 2019-2020 FYI 10 m

VIII. Community Grievance Committee			07:30 PM
A. Appointment of Community Grievance Members for the 2019-2020 school year, per CM Section 1.8.2	Vote	Michael O'Malley	5 m
IX. Annual Executive Director Evaluation Team			07:35 PM
A. Initial discussion of 2019-2020 Executive Director Evaluation Process Based on approved process from spring 2019	Discuss	Michael O'Malley	10 m
X. New Business: Annual HVAC Maintenance Contract			07:45 PM
A. Review and potential approval HVAC Maintenance Contract	Vote	Lisa Bair	10 m
XI. Old Business			07:55 PM
A. Update on Capital Bank and USDA Community Facilities Term Loan Commitment process	FYI	Lisa Bair	5 m
B. Update on SRO status for 2019-2020 school year	Discuss	Lisa Bair	10 m
C. Review of the Board Annual Events Calendar	Vote	Kristi Anspach	10 m
XII. Closing Items			08:20 PM
A. Closed Session	Vote	Kristi Anspach	1 m
Closed Session § 143-318.11. (a) 5&6			
A closed session may be called in order to discuss items which warrant confidentiality. <i>The Board may, at its discretion, move into closed session to discuss items which warrant confidentiality pursuant to Article 33C, Section § 143-318.11. (a) 5&6 of the North Carolina General Statutes.</i>			
B. Adjourn Meeting	Vote	Kristi Anspach	1 m