



# Eno River Academy

## October Board Meeting and Annual Retreat

Amended on October 26, 2019 at 10:40 AM EDT

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### Date and Time

Saturday October 26, 2019 at 9:00 AM EDT

### Location

Eno River Academy Lower School

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A. Record Attendance and Guests</b> Additional information related to meeting.		Rachel Monschein	1 m
<p>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.</p> <p>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.</p> <p>3. Other items as they arise may be placed on the agenda for discussion, update or vote.</p>			
<b>B. Call the Meeting to Order</b> <b>Reading of Mission Statement</b> Eno River Academy will nurture a community of academic and artistic distinction, as it enriches each student's cultural literacy.		Kristi Anspach	1 m
<b>C. Approve Minutes from prior meeting</b>	Approve Minutes	Rachel Monschein	5 m
<p>Approve minutes for September Board Meeting on September 17, 2019</p>			
<b>II. Reading of Conflict of Interest and Ethics Statement</b>			<b>9:07 AM</b>
<b>A. Reading of Statement</b>	FYI	Kristi Anspach	3 m
<p>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</p>			

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.

<b>III. October Agenda Review</b>			<b>9:10 AM</b>
A. Review and revision, if needed, for meeting agenda	Vote	Kristi Anspach	5 m
<b>IV. Public Comment Period</b>			<b>9:15 AM</b>
A. Public comments in accordance with the ERA Public Comment Policy	FYI	Kristi Anspach	10 m
<b>V. Executive Director Announcements and Update</b>			<b>9:25 AM</b>
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
<b>VI. Monthly Committee Updates</b>			<b>9:40 AM</b>
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.			
<b>VII. New Business: Committee Structure and Process Updates</b>			<b>10:10 AM</b>
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			
<b>VIII. Community Grievance Committee</b>			<b>10:20 AM</b>
A. Appointment of Community Grievance Members	Vote	Michael O'Malley	5 m
for the 2019-2020 school year, per CM Section 1.8.2			
<b>IX. Annual Executive Director Evaluation Team</b>			<b>10:25 AM</b>
A. Follow up discussion of 2019-2020 Executive Director Evaluation Process	Vote	Michael O'Malley	10 m
Based on approved process from spring 2019			
<b>X. Old Business</b>			<b>10:35 AM</b>
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
<b>XI. Closing Items</b>			<b>10:50 AM</b>
A. Closed Session	Vote	Kristi Anspach	1 m
<b>Closed Session § 143-318.11. (a) 5&amp;6</b>			

A closed session may be called in order to discuss items which warrant confidentiality.

*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.*

**B.** Adjourn Meeting

Vote

Kristi Anspach

1 m