



Eno River Academy

January Board of Directors Meeting

Amended on January 18, 2020 at 5:08 PM EST

Date and Time

Tuesday January 14, 2020 at 6:00 PM EST

Location

Eno River Academy Lower School

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
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.

	Purpose	Presenter	Time
C. Approve Minutes from prior meeting	Approve Minutes	Rachel Monschein	5 m

Approve minutes for December Board Meeting on December 4, 2019

II. Reading of Conflict of Interest and Ethics Statement 6:07 PM

A. Reading of Statement	FYI	Kristi Anspach	3 m
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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. Monthly Agenda Review 6:10 PM

A. Review and revision, if needed, for meeting agenda	Vote	Kristi Anspach	5 m
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IV. Public Comment Period 6:15 PM

A. Public comments in accordance with the ERA Public Comment Policy	FYI	Kristi Anspach	10 m
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V. Executive Director Announcements and Update 6:25 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 6:40 PM

Finance

A. Update from Finance Committee	Vote	Brad Tapper	10 m
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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
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Information from monthly Future Visions meeting

C. Update from PATH	FYI	Sarah Yagnow	10 m
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	Purpose	Presenter	Time
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Information from monthly PATH meeting, presented by Nicole Hill, PATH Lead and Sarah Yagnow, Board Liaison to PATH.

VII. New Business **7:10 PM**

A. School Property Financing Option	Vote	Lisa Bair	30 m
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Discussion and potential vote to engage D.A. Davidson company to begin private bond financing opportunity for purchase of school buildings and property.

B. Annual Strategic Plan Update	Discuss	Kristi Anspach	10 m
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VIII. Old Business **7:50 PM**

A. Update on Capital Bank and USDA Community Facilities Term Loan Commitment process	Vote	Lisa Bair	10 m
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Potential vote to begin termination of agreement with USDA and Capital Bank (now First Horizon Bank) based on prior discussion during meeting of different financing option.

B. Review of Comprehensive Manual Section 1.8 Committees	Vote	Michael O'Malley	10 m
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C. Review of PATH Committee Structure	Vote	Michael O'Malley	10 m
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IX. Closing Items **8:20 PM**

A. Closed Session- a closed session is anticipated for this meeting for discussion of personnel matters	Vote	Kristi Anspach	1 m
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Closed Session § 143-318.11. (a) 5&6

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
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