



Eno River Academy

March Board Meeting

Amended on March 26, 2020 at 7:38 PM EDT

Date and Time

Thursday March 26, 2020 at 6:00 PM EDT

Location

Online via Zoom link

https://www.google.com/url?q=https://us04web.zoom.us/j/692479705&sa=D&ust=1585423667214000&usg=AOvVaw1aky3aXbprZ3j8IVSIVUN_

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.			
C. Approve Minutes from prior meeting	Approve Minutes	Rachel Monschein	5 m

Approve minutes for February Board of Directors Meeting on February 27, 2020

II. Reading of Conflict of Interest and Ethics Statement			6:07 PM
A. Reading of Statement	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 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.</p>			
III. Monthly Agenda Review			6:10 PM
A. Review and revision, if needed, for meeting agenda	Vote	Kristi Anspach	5 m
IV. Public Comment Period			6:15 PM
A. Public comments in accordance with the ERA Public Comment Policy	FYI	Kristi Anspach	15 m
V. Executive Director Announcements and Update			6:30 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. New Business			6:45 PM
A. Discussion of COVID-19	Vote	Lisa Bair	20 m
<p>The leadership team will provide information, guidance, and options for the remainder of the school year. Upcoming activities (field trips, performances, etc) will also be reviewed. Cancellations, postponements, and alternatives will be discussed. Multiple votes may be needed, and the agenda may be updated to reflect current conditions at the time of the meeting.</p>			
B. Potential update to 2019-2020 school calendar	Vote	Lisa Bair	5 m
<p>Agenda item in case of needed vote for calendar updates to be determined.</p>			
C. Potential update to Board 2019-2020 calendar	Vote	Kristi Anspach	10 m
<p>Identifying remaining priority items for the 2019-2020 school year and options for completing these items. Discussion to include strategic plan, board elections, and other remaining calendar items for the 2019-2020 school year.</p>			
D. Review of NCDPI mandated policy updates	Vote	Kristi Anspach	5 m
<p>Section 2.6 Anti-nepotism policy update 2020 Section 3.1 Admissions and enrollment policy update 2020</p>			
VII. Old Business			7:25 PM
A. Update on School Property Financing Process	Vote	Lisa Bair	5 m
B. K-8 and High School Survey Results	FYI	Michael O'Malley	10 m
C. Strategic Plan Process Update and Future Vision appointments	Vote	Michael O'Malley	5 m
<p>Update of strategic plan and request from Mr. O' Malley to appoint 5 attendee as members of the Future Visions committee. Names of appointed members to be listed in minutes.</p>			
VIII. Closing Items			7:45 PM
A. Closed Session	Vote	Kristi Anspach	1 m
<p>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></p>			

