



# Eno River Academy

## Board Meeting - Special Session

Published on January 8, 2024 at 8:49 PM EST

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### Date and Time

Wednesday January 10, 2024 at 5:30 PM EST

### Location

ERA HS Conference Room

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Sarah Yagnow	3 m
<b>B.</b> Call the Meeting to Order		Sarah Yagnow	1 m
<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.			
<b>II. Reading of Conflict of Interest and Ethics Statement</b>			<b>5:34 PM</b>
<b>A.</b> Reading of Statement	FYI	Sarah Yagnow	2 m

	Purpose	Presenter	Time
<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>			

<b>III.</b>	<b>New Business</b>		<b>5:36 PM</b>
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<b>A.</b>	Executive Director Continuity Planning	Discuss	Lisa Bair	40 m
	Discussion of current state planning as well as time for board feedback.			

<b>B.</b>	Vote on interim executive director	Vote	Sarah Yagnow	10 m
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<b>IV.</b>	<b>Closing Items</b>		<b>6:26 PM</b>
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<b>A.</b>	Closed Session	Discuss	Sarah Yagnow	1 m
	No closed session is expected.			

**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>B.</b>	Adjourn Meeting	Vote	Sarah Yagnow	1 m
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