



# Eno River Academy

## Board Meeting - Special Session

Published on January 30, 2024 at 10:51 PM EST

Amended on January 31, 2024 at 9:29 AM EST

---

### Date and Time

Thursday February 1, 2024 at 5:30 PM EST

### Location

Lower School Commons  
Eno River Academy  
1212 NC Hwy 57N  
Hillsborough, NC 27278

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		David Nagel	2 m
<b>B.</b> Call the Meeting to Order		David Nagel	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.			

	Purpose	Presenter	Time
<b>II. Reading of Conflict of Interest and Ethics Statement</b>			<b>5:33 PM</b>
<b>A.</b> Reading of Statement	FYI	David Nagel	2 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>			
<b>III. New Business</b>			<b>5:35 PM</b>
<b>A.</b> Vote on ED Hiring Task Force plan	Vote	Pamela Norcross	20 m
<p>Review of plan, feedback, and voting to enact plan including what to do about the currently posted ED position</p>			
<b>IV. Old Business</b>			<b>5:55 PM</b>
<b>A.</b> Vote on vacated parent seat	Vote	David Nagel	10 m
<p>Ashley Potter Charlotte Dungan Patrick Murphy Uliana Vorsuleva</p>			
<b>B.</b> Input on select by-law decisions	Discuss	Sabrina Kordys	25 m
<b>C.</b> Transition Plan Considerations	Discuss	Sabrina Kordys	25 m
<p>Delegated and non-delegated job responsibilities Lawyer feedback and options</p>			
<b>V. Closing Items</b>			<b>6:55 PM</b>
<b>A.</b> Closed Session	Discuss	Sabrina Kordys	20 m
<p>Closed session is planned.</p>			
<p><b>Closed Session § 143-318.11. (a) 5&amp;6</b></p> <p>A closed session may be called in order to discuss items which warrant confidentiality.</p>			

	Purpose	Presenter	Time	
	<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&amp;6 of the North Carolina General Statutes.</i>			
<b>B.</b>	Adjourn Meeting	Vote	David Nagel	1 m