



Eno River Academy

Board Meeting - Special Session

Published on February 24, 2024 at 5:31 AM EST

Amended on February 28, 2024 at 5:19 PM EST

Date and Time

Wednesday February 28, 2024 at 5:30 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests		Margaret Barr	2 m
B. Call the Meeting to Order		David Nagel	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.			
II. Reading of Conflict of Interest and Ethics Statement			5:33 PM
A. Reading of Statement	FYI	David Nagel	2 m
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			

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<p>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. Meeting Agenda Review			5:35 PM
A. Review and revise, if needed, the meeting agenda	Vote		2 m
IV. Old Business			5:37 PM
A. Updated By-laws	FYI	Sabrina Kordys	5 m
<p>Stemming from a Q4 review of existing by-laws, ERA's lawyer had numerous findings of compliance and recommended, as a matter of urgency, that we draft updated by-laws using a new template. Goal is to briefly update board on revised timeline for completion.</p>			
B. ED Job Description and Recruitment	Vote	Pamela Norcross	30 m
<p>A JD has been created through a number of steps outlined in stage 1 of the ED Hiring Plan which included teacher and administrator input and research. Goal is to vote on the proposed ED JD and channels of recruitment and posting.</p>			
V. Closing Items			6:12 PM
A. Closed Session	Discuss	David Nagel	
<p>Closed session is not planned.</p>			
<p>Closed Session § 143-318.11. (a) 5&6</p> <p>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>			
B. Adjourn Meeting	Vote	David Nagel	1 m