Eno River Academy

Board Meeting - Special Session

Published on May 29, 2024 at 8:31 PM EDT

Date and Time

Tuesday June 4, 2024 at 10:20 AM EDT

Location

ERA High School

This special session is for purpose of the board conducting interviews of Executive Director candidates. Other than opening and closing of the meeting, it will be entirely a closed session spanning interviews and debriefs occurring on June 3-4. Recess will be taken between sessions.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**10:20 AM**
	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.

	Purpose	Presenter	Time

II.   Reading of Conflict of Interest and Ethics Statement   **10:23 AM**

A.   Reading of Statement   FYI   David Nagel   2 m

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.   Meeting Agenda Review   **10:25 AM**

A.   Review and revise, if needed, the meeting   Vote   2 m
agenda

IV.   Closing Items   **10:27 AM**

A.   Closed Session   Discuss   David Nagel   270 m

Closed session is anticipated.

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   David Nagel   1 m