



Eno River Academy

Board Meeting - Special Session

Published on June 4, 2024 at 4:03 PM EDT

Date and Time

Friday June 7, 2024 at 8:00 AM EDT

Location

Virtual only

This special session is for the purpose of the board voting to make an offer of employment to one of the Executive Director candidates.

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 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			8:03 AM
A. Reading of Statement	FYI	David Nagel	2 m
<p>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. Meeting Agenda Review			8:05 AM
A. Review and revise, if needed, the meeting agenda	Vote	David Nagel	2 m
IV. Old Business			8:07 AM
A. Executive Director Hiring Recommendation	Vote	Pamela Norcross	10 m
<p>The ED Hiring Task Force, after having partnered with the School Hiring Committee, has completed the process of recruiting and interviewing ED candidates and will make a formal recommendation to the board to extend an offer of employment to one of the ED candidates.</p>			
V. Closing Items			8:17 AM
A. Closed Session	Discuss	David Nagel	
<p>Closed session is not anticipated.</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