



Eno River Academy

Board Retreat

Published on August 25, 2024 at 10:26 PM EDT

Amended on August 27, 2024 at 1:39 PM EDT

Date and Time

Wednesday August 28, 2024 at 4:00 PM EDT

Location

ERA campus

This meeting is for the purpose of the annual board retreat.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 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			4:03 PM

	Purpose	Presenter	Time
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			4:05 PM
A. Review and revise, if needed, the meeting agenda	Vote	David Nagel	2 m
IV. New Business			4:07 PM
A. Applying for Title I & II Funds	Vote	Lindsey Sealy	10 m
V. Closing Items			4:17 PM
A. Closed Session	Discuss	David Nagel	260 m
<p>Closed session is 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