



Eno River Academy

Board Meeting - Special Session

Published on August 29, 2024 at 9:49 PM EDT

Date and Time

Tuesday September 3, 2024 at 3:00 PM EDT

Location

Virtual only

This special session is for the purpose of the board approving a state safety grant application with deadline of Sept 3.

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
Opening Items			
A. Record Attendance and Guests		Margaret Barr	1 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			3:02 PM
A. Reading of Statement	FYI	David Nagel	1 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			3:03 PM
A. Review and revise, if needed, the meeting agenda	Vote	David Nagel	2 m
IV. New Business			3:05 PM
A. State Safety Grant Application	Vote	Lindsey Sealy	10 m
<p>Board approval of application is required: "</p> <p><i>By submitting this automated application, the local organization representatives assure that the application has been authorized by the board of the local organization, and the undersigned representatives have been duly authorized by formal action of the board to file this application for, and on behalf of, the local organization, and otherwise to act as the authorized representatives of the local organization in connection with this application. By submitting this automated application, the local organization is acknowledging that it understands and agrees to abide by the applicable assurances attached to this application.</i></p> <p>"</p>			
V. Closing Items			3:15 PM
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.</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&6 of the North Carolina General Statutes.</i>			
B.	Adjourn Meeting	Vote	David Nagel	1 m