



Eno River Academy

October Board Meeting

Published on October 22, 2025 at 7:54 PM EDT
Amended on October 28, 2025 at 2:30 PM EDT

Date and Time

Tuesday October 28, 2025 at 5:30 PM EDT

Location

HS Conf Room

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests		Trish Blackmon	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.			
C. Approve September 23, 2025 Regular Board Meeting Minutes	Approve Minutes	David Nagel	1 m

	Purpose	Presenter	Time	
D.	Reading of Conflict of Interest and Ethics Statement	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 requests that If any Board member knows of a conflict of interest, appearance of a conflict, or possible financial benefit with respect to matters before the board, please so state at this time."</p>				
E.	Monthly Agenda Review	Vote	David Nagel	1 m
<p>Review and solicit any recommended revisions to the meeting agenda before seeking approval</p>				
II.	Public Comment Period			5:35 PM
A.	Public comments in accordance with the ERA Public Comment Policy	FYI	Jeremy Greene	10 m
<p>The Eno River Academy Board of Directors encourages community involvement and welcomes public comment during open board meetings. In order to provide an opportunity for input while conducting an efficient meeting, individuals and group may provide comments in accordance with the following policy.</p> <p>Members of the public wishing to speak during the public comment period should fill out the Public Comment Form, including their full name and general nature of their comments, prior to the start of the Board Meeting in which they wish to speak.</p> <p>Comments must be related to legitimate school business. The Presiding Officer or his/her designee will recognize the public member(s) to speak during the scheduled public comment period (usually held near beginning of the board meeting) in the order in which they had completed their request to speak on the Public Comment Form.</p> <p>In order to allow as many individuals as possible to speak and to ensure the Board of Directors have appropriate time to address all agenda items, individuals will be allowed a total of up to three (3) minutes to speak about their identified topic. No individual may transfer any remaining time to another individual that is also signed up to speak. A total of up to fifteen (15) minutes will be provided for individuals to speak and no person may speak more than once during the public comment portion of the agenda. The Board reserves the right to modify the time for public comment at any open board meeting.</p>				

	Purpose	Presenter	Time
<p>If a public member requests an extended discussion, it will be at the discretion of the Presiding Officer as to whether to grant further public comment and how much time is allotted.</p>			

For the indefinite future while board meetings are conducted online, the School's Public Comment Policy shall be adapted to allow public comments to be made by email (preferred) before the meeting in adherence with the process and timeframe provided before each meeting or by verbal participation during the public comment period after recognition by the presiding board officer.

Public comments provided by submission of email communication shall be sent to the board Secretary, subject to any additional procedures established by the Administration. Such email comments will be available for board member review.

Comments must conform to the Policy's general requirements regarding courtesy and respect; failure to abide by these requirements may preclude acceptance or require redaction of non-permissible content, to the extent legally permissible.

All speakers should be courteous in language and demeanor, respectful and present themselves in a professional manner during their allotted time. Speakers should not speak about any individual student, teacher, staff member or board member by name and may not engage in any personal attacks. Any speaker who does not abide by this policy and creates disorder will be asked to leave the meeting. Under North Carolina law (General Statue, N.C.G.S. § 143-318.17), there can be legal consequences for individuals who do not adhere to public meeting protocol. *“A person who willfully interrupts, disturbs, or disrupts an official meeting and who, upon being directed to leave the meeting by the presiding officer, willfully refuses to leave the meeting is guilty of a Class 2 misdemeanor.”* (1979, c.655, s.1; 1993, c.539, s.1028; 1994, Ex. Sess., c.24, s.14(c).) *Adopted April 16, 2013.*

III. Key Business			5:45 PM
--------------------------	--	--	----------------

- | | | | | |
|-----------|--|---------|----------------|------|
| A. | Overview of Capital Campaign Process | Discuss | Trish Blackmon | 30 m |
| | <p>Guest speakers (from Moss and Ross), Kim Glenn, President and Kate Hearne, VP Client Services, will provide a short overview and engage the board in Q&A so that the board better understands and can anticipate efforts, timing, and costs as we consider launching such a campaign in the future.</p> | | | |
| B. | School Expansion Task Force Update | FYI | Lindsey Sealy | 10 m |
| C. | Five Year Strategy - for Charter Renewal | FYI | David Nagel | 15 m |

	Purpose	Presenter	Time	
Quick overview of charter renewal process and review of a draft self-study document. Goal is to bring awareness of self-study document and the five uyear goals/strategy in particular, and invite comments to be sent to Dave and Lindsey over the next week so that self-study document can be finalized and approved ahead of Nov 30 deadline.				
D.	Academic Calendar for 2026-27	Vote	Lindsey Sealy	10 m
A proposed calendar will be put forward for board consideration and vote.				
IV.	Officer and Liaison Updates			6:50 PM
A.	Treasurer Update	FYI	Adam Haber	5 m
B.	Board Chair Updates	FYI	David Nagel	5 m
Recent learnings from BoT training regarding board meeting effectiveness				
V.	Administration Announcements and Updates			7:00 PM
A.	Monthly Administration Update	FYI	Kristin Martin	5 m
General school updates not already covered in other topics				
VI.	Closing Items			7:05 PM
A.	Closed Session	Discuss	David Nagel	20 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. <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.	Teacher and staff contracts	Vote	Lindsey Sealy	5 m
Vote on new hire contract(s) for 2025-26 school year not already approved				
Martha Barefoot-Yeager - Part-Time AIG				
C.	Post-Meeting Evaluation	Discuss	David Nagel	5 m
Was this an effective meeting? Why or why not?				
How could it have been improved?				

	Purpose	Presenter	Time
What percent of our time was reactive vs strategic?			
D. Adjourn Meeting	Vote	David Nagel	1 m