



Eno River Academy

April Board Meeting

Published on April 14, 2026 at 11:18 AM EDT

Date and Time

Tuesday April 28, 2026 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 March 2026 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	2 m
<p>Review and solicit any recommended revisions to the meeting agenda before seeking approval</p>			
II. Public Comment Period			5:36 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. 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. 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> <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>			

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2. Raise at least \$85,000 through internal and external fundraising, with at least 60% from donors outside the school community.			
3. Establish STREAM-aligned strategic partnerships by developing relationships with at least three local organizations and launching one collaborative community project per semester (e.g., internships, real-world STREAM learning opportunities)			
4. Strengthen board engagement by supporting active committee work and encouraging family participation in board committees and meetings to foster transparency and shared leadership.			
D. June Retreat	Discuss	David Nagel	10 m

A draft proposal will be shared for a June board retreat with likely topics including:

- Newly appointed members attend
- Set school expansion priorities
- Targeted training
- Draft committee and school goals

IV. Committee Updates 6:31 PM

A. Fundraising Committee Update	FYI	Trish Blackmon	5 m
B. Academic Committee Update	FYI	Pamela Norcross	5 m
C. Finance Committee Update	FYI	Adam Haber	5 m
D. Governance Committee Update	FYI	Elliot Clark	5 m

V. Administration Announcements and Updates 6:51 PM

A. Monthly Administration Update	FYI	Kristin Martin	5 m
General school updates not already covered in other topics			

VI. Closing Items 6:56 PM

A. Closed Session	Discuss	David Nagel	
Closed session is anticipated.			

Closed Session § 143-318.11. (a) 5&6

	Purpose	Presenter	Time	
	<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.	Contract renewals	Vote	Lindsey Sealy	5 m
	<p>Per the hiring policy, board will review and vote upon the slate of contract renewals for 2026-27 school year. Inputs will include an AC and FC reviewed table with each individual that is being hired with pertinent information: position, salary, years of experience, teaching credentials, any other relevant hiring information</p>			
C.	Adjourn Meeting	Vote	David Nagel	1 m