APPROVED

Eno River Academy

Minutes

June Board Meeting

Date and Time
Monday June 6, 2022 at 5:30 PM

https://us02web.zoom.us/j/81810448931?pwd=U7v2CV4NVRLc29XHaSowMbz_yOWhRd.1

Meeting ID: 818 1044 8931
Passcode: 094441

Directors Present
Charles Penny II (remote), Jeremy Greene (remote), Michael O'Malley (remote), Pamela Norcross (remote), Sarah Yagnow (remote)

Directors Absent
Sabrina Kordys, Sarah Hernandez

Guests Present
Kristin Martin (remote), Lisa Bair (remote)

I. Opening Items

A. Record Attendance and Guests

Charles joined meeting late remotely

B.

Call the Meeting to Order

Michael O'Malley called a meeting of the board of directors of Eno River Academy to order on Monday Jun 6, 2022 at 5:37 PM.

C. Approve Minutes from prior meeting

Jeremy Greene made a motion to approve the minutes from May Board Meeting on 05-10-22.
Pamela Norcross seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Sabrina Kordys	Absent
Michael O'Malley	Aye
Jeremy Greene	Aye
Sarah Yagnow	Aye
Charles Penny II	Absent
Sarah Hernandez	Absent
Pamela Norcross	Aye

II. Reading of Conflict of Interest and Ethics Statement

A. Reading of Statement

no discussion

III. Monthly Agenda Review

A. Review and revision, if needed, for meeting agenda

Sarah Yagnow made a motion to approve the monthly agenda.
Jeremy Greene seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Michael O'Malley	Aye
Sarah Yagnow	Aye
Sabrina Kordys	Absent
Jeremy Greene	Aye
Charles Penny II	Absent
Pamela Norcross	Aye
Sarah Hernandez	Absent

IV. Public Comment Period

A.

Public comments in accordance with the ERA Public Comment Policy, updated May 5, 2020. Please submit emailed public comments to board@enoriveracademy.org for the June 2022 meeting.

no public comments

V. Executive Director Announcements and Updates

A. Monthly Executive Director Update

Executive Director Update June 6, 2022

- We are winding up the school year with report cards being mailed by the end of the week and final transcripts being sent to colleges.
- Our initial EOG/EOC score reports look good and there were very few surprises.
- A huge thank you to Sharon Wall and Kristin Martin for their work on all 3-12 testing including APs.
- The sunshade and gaga ball pit are in the process of being installed. Assuming all goes according to plan, installation should be complete by Friday.
- Mrs. Sealy and Mrs. Riggs are finalizing the master schedule for next year and teachers will be informed of their preliminary schedules in the next couple of weeks.
- We are finalizing all hiring and should be fully staffed by the end of the week.
- The hallway walls, in both buildings, are being painted this summer and both gym floors are being refinished at the end of June.

VI. New Business

A. 2022/2023 Budget

See attached document, FY 23 Budget.pdf

Annual fund data is incorporated into the budget.

Charles Penny II made a motion to approve the FY 2022-2023 estimated planning budget.
Jeremy Greene seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Sarah Hernandez	Absent
Michael O'Malley	Aye
Pamela Norcross	Aye

Roll Call

Sarah Yagnow	Aye
Charles Penny II	Aye
Jeremy Greene	Aye
Sabrina Kordys	Absent

B. Dr. Lanier Contract

See attached document for the full contract - Eno River Contract 22/23

Charles shared his experience with the equity committee
Sarah Yagnow made a motion to motion to retain Dr. Lanier to continue to provide D & I services to Eno River Academy for the 2022-2023 academic school year.
Charles Penny II seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Michael O'Malley	Aye
Sarah Yagnow	Aye
Jeremy Greene	Aye
Sabrina Kordys	Absent
Charles Penny II	Aye
Sarah Hernandez	Absent
Pamela Norcross	Aye

VII. Old Business

A. Vote on status of ERA Face Covering Policy

Charles Penny II made a motion to Continue mask optional at ERA.
Sarah Yagnow seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Pamela Norcross	Aye
Jeremy Greene	Aye
Michael O'Malley	Aye
Sarah Yagnow	Aye
Charles Penny II	Aye
Sarah Hernandez	Absent
Sabrina Kordys	Absent

VIII. Closing Items

A. Closed Session (not anticipated)

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:31 PM.

Respectfully Submitted,
Pamela Norcross
Jeremy Greene made a motion to adjourn June meeting.
Sarah Yagnow seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
Pamela Norcross	Aye
Charles Penny II	Aye
Michael O'Malley	Aye
Sarah Yagnow	Aye
Sabrina Kordys	Absent
Sarah Hernandez	Absent
Jeremy Greene	Aye

Documents used during the meeting

- FY 23 Budget.pdf
- EnoRiverContract22-23.pdf