

APPROVED



## Eno River Academy

### Minutes

#### June Board Meeting

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##### **Date and Time**

Monday June 6, 2022 at 5:30 PM

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[https://us02web.zoom.us/j/81810448931?pwd=U7v2CV4NVRLc29XHaSowMbz\\_yOWhRd.1](https://us02web.zoom.us/j/81810448931?pwd=U7v2CV4NVRLc29XHaSowMbz_yOWhRd.1)

Meeting ID: 818 1044 8931

Passcode: 094441

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##### **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)

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#### **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**

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

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

## **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](mailto: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**

Sabrina Kordys Absent

Pamela Norcross Aye

Charles Penny II Aye

**Roll Call**

Jeremy Greene Aye  
Michael O'Malley Aye  
Sarah Hernandez Absent  
Sarah Yagnow Aye

**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**

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

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

**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**

Michael O'Malley Aye

Sarah Hernandez Absent

Sabrina Kordys Absent

Jeremy Greene Aye

Sarah Yagnow Aye

Pamela Norcross Aye

Charles Penny II Aye

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**Documents used during the meeting**

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