

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=U7v2CV4NVRLc29XHsowMbz_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

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

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

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

Charles Penny II Aye

Jeremy Greene Aye

Sarah Yagnow Aye

Roll Call

Sabrina Kordys Absent
Sarah Hernandez Absent
Pamela Norcross Aye
Michael O'Malley 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

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

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

Sabrina Kordys Absent

Sarah Hernandez Absent

Sarah Yagnow Aye

Michael O'Malley Aye

Pamela Norcross Aye

Charles Penny II Aye

Jeremy Greene Aye

Documents used during the meeting

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