APPROVED

Eno River Academy

Minutes

August Board Meeting

Date and Time
Tuesday August 23, 2022 at 5:30 PM

Location
Meeting remotely on zoom.
Join Zoom Meeting
https://us02web.zoom.us/j/86468211578?pwd=QjUrd2RtbkNlM1NTTndTSFdlSVV5UT09

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

Directors Absent
None

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

I. Opening Items

A. Record Attendance and Guests

B.

Call the Meeting to Order

Sarah Yagnow called a meeting of the board of directors of Eno River Academy to order on Tuesday Aug 23, 2022 at 5:32 PM.

C. Approve Minutes from prior meeting

Jeremy Greene made a motion to approve the minutes from July Board Meeting on 07-18-22.
Pamela Norcross seconded the motion.
Community seat correction to be made from "extended" to "appointed".
The board **VOTED** to approve the motion.

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

II. Monthly Agenda Review

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

Sarah Hernandez made a motion to approve August board meeting agenda.
Michael O'Malley seconded the motion.
N/A
The board **VOTED** unanimously to approve the motion.

III. 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 this month's meeting.

Joseph Shore (new family to ERA) thanked the administration and board for volunteering.

No other public comments.

IV. Executive Director Announcements and Updates

A. Monthly Executive Director Update

- We have had an incredible start to the year despite the number of Covid cases. Our
  teachers have created an incredible environment and it’s been very exciting.

- Our current enrollment is 784. K-8 is full and there are only a few spots open in the high
  school. We will hold additional enrollments until the spring semester since we are already 3 weeks into the semester.
- We are partnering with the Museum of Life and Science in Durham for an outdoor professional development opportunity. They will work with 7 of our teachers and assist
  them in creating lessons specifically for our outdoor spaces.
- We are partnering with Renaissance Wellness Services, Inc. to provide in-house therapy
  opportunities for our students. We will be sharing the details with families once the Memorandum of Understanding (MOU) has been signed.
- Our new 'PATH' groups will be hosting Zoom meetings in September. Those details will
  be shared in our weekly updates after Labor Day.
- Dr. Lanier met with Mrs. Sealy last week and shared information on the work we did last
  year. I will be meeting with him the week after Labor Day to go over the upcoming parent
  presentation and to schedule our training days for the year. Once we have this finalized,
  Mrs. Sealy and I will share it with our stakeholders.
- Peer Ambassador Training and Retreat will take place this fall. Details will be shared
  with families next week.

V. Committee Updates

A. Finance

Budget for 2022-2023 shared.

Budget does not include any state revenue so the bottom line shows a large deficit. This isn't unusual for the beginning of the year, but state funds have been released and will be reflected in the August budget.

We used $6,160.35 /ADM (average daily membership, our student headcount) for our planning number and the state is showing $6,406.77 /ADM which is an increase of $242.42 /ADM. That's good news!

The EC state funding increased by $475.10/ EC ADM.

VI. New Business

A.

Appointment of Committee Liaisons

Sarah Hernandez volunteered as Communication Liaison.

Future Visions Liaison will be further discussed at the September Board Retreat.

No appointments made.

B. Board Directory and Calendar 2022/2023

The board will work on formatting the board directory and publish in September board meeting.

The board calendar will be revised and published in September board meeting.

C. Grievance Committee

No discussion; nominations and approval will be completed in September board meeting.

VII. Old Business

A. Vote on status of ERA Face Covering Policy

Jeremy Greene made a motion to continue with ERA's current face mask policy as optional masking.
Pamela Norcross seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Spectator Policy Draft - Athletics

Pamela Norcross made a motion to approve the Spectator Parent/Guardian Policy for ERA athletics.
Charles Penny II seconded the motion.
The board **VOTED** unanimously to approve the motion.

VIII. Closing Items

A. Closed Session (not anticipated)

Not needed.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:56 PM.

Respectfully Submitted,
Sabrina Kordys
Charles Penny II made a motion to adjourn the board meeting.

Jeremy Greene seconded the motion.
The board **VOTED** unanimously to approve the motion.