APPROVED

Eno River Academy

Minutes

September Board Meeting

Date and Time
Saturday September 24, 2022 at 11:00 AM

Location
Topic: September Board Meeting
Time: Sep 24, 2022 11:00 AM Eastern Time (US and Canada)
Join Zoom Meeting
https://us02web.zoom.us/j/83013485200?pwd=TUsyN3RabzhZN2pnanNVbVNiL2JVUT09
Meeting ID: 830 1348 5200
Passcode: 384057
One tap mobile
+13017158592,,83013485200# US (Washington DC)
+13092053325,,83013485200# US

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

Directors Absent
Jeremy Greene, Pamela Norcross

Guests Present
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 Saturday Sep 24, 2022 at 11:07 AM.

C. Approve Minutes from prior meeting

Sarah Hernandez made a motion to approve the minutes from August Board Meeting on 08-23-22.
Michael O'Malley seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. Monthly Agenda Review

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

Michael O'Malley made a motion to approve Agenda for September Board Meeting.
Charles Penny II seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

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.

No public comments submitted and no parents on the meeting.

IV. Executive Director Announcements and Updates

A. Monthly Executive Director Update

- We are excited to share that we Exceeded Growth last year and were one point from an
  A! Congratulations to the entire team on such an amazing accomplishment!
- Our Managed IT team is recommending that we update our entire system this year. We
  will have the funds in our E-Rate account to cover the cost for both schools. This will
  likely happen over the summer of 2023.
- Mrs. Hover and Mrs. Riggs held two community meetings with families to share ideas
  and get assistance with upcoming events.
- We have a Hispanic Heritage celebration in conjunction with the high school Spanish
  classes and Trunk or Treat in October.
- We have our next D&I professional development scheduled for October 31st . The next
  D&I meeting will be on November 1st at 4:00pm and it will be in-person.
- We will roll out our Annual Fund in October. This will start with a letter to families and
  monthly activities moving forward.

V. Committee Updates

A. Finance

Monthly budget reviewed with board.

We are on track with spending and receiving. We will have our 10th county added as a family is now enrolled.

VI. New Business

A. Committee Discussion and Liaison Appointment

Sabrina Kordys made a motion to approve Sarah Hernandez as the Communications Liaison.
Michael O'Malley seconded the motion.
Future Visions (School Improvement Team) Liaison - Due to the change in the role requirements, this committee member will be determined at the October Board Meeting.
The board **VOTED** to approve the motion.

Roll Call

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

B. Committee Appointments

Michael O'Malley made a motion to approve the Grievance Committee members as outlined in the discussion.
Sabrina Kordys seconded the motion.
Community Grievance Committee Chair - Sabrina Kordys
Community Grievance Committee Members -
Kathleen Little
Margaret Barr

Employee Grievance Appointed Member from Board - Charles Penny

The board **VOTED** to approve the motion.

Roll Call

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

C. Board Directory and Calendar 2022/2023

Sarah Hernandez made a motion to approve the Board Directory and Board Event Calendar.
Charles Penny II seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VII. Old Business

A. Vote on status of ERA Face Covering Policy

Sarah Hernandez made a motion to approve to continue the current optional face mask policy.
Michael O'Malley seconded the motion.
No changes to legislature yet.
The board **VOTED** to approve the motion.

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

VIII. Closing Items

A. Closed Session (not anticipated)

Closed session was not required.

B. Adjourn Meeting

Charles Penny II made a motion to adjourn the meeting.
Sarah Hernandez seconded the motion.
Next meeting scheduled for October 18th at 5:30PM and will be hybrid with Board Members in person at the high school.
The board **VOTED** to approve the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:50 AM.

Respectfully Submitted,
Sabrina Kordys

Documents used during the meeting

- 2022-2023_BoD_Directory_v2.docx - Google Docs.pdf
- Proposed 21_22 Board Event Calendar.pdf