APPROVED

# Eno River Academy

# Minutes

## April Board Meeting

**Date and Time**
Tuesday April 18, 2023 at 5:30 PM

**Location**
https://us02web.zoom.us/j/82336279571?pwd=TW9KZjg1RHlBZFdidTJiK0RuYmlzZz09

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

**Directors Absent**
Sarah Hernandez

**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 Apr 18, 2023 at 5:37 PM.

#### C. Approve Minutes from prior meeting

Sabrina Kordys made a motion to approve the minutes from March Board Meeting on 03-22-23.
Charles Penny II seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

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

## II. Reading of Conflict of Interest and Ethics Statement

### A. Reading of Statement

Sarah Yagnow read the Conflict of Interest and Ethics Statement with no conflicts identified.

## III. Monthly Agenda Review

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

Michael O'Malley made a motion to approve the April Board Meeting agenda.
Pamela Norcross seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| Sarah Hernandez | Absent |
| Michael O'Malley | Aye |
| Pamela Norcross | Aye |
| Sarah Yagnow | Aye |
| Charles Penny II | Aye |
| Jeremy Greene | Aye |
| Sabrina Kordys | 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 this month's meeting.

No public comments made nor any received by email.

## V. Executive Director Announcements and Updates

### A.

### Monthly Executive Director Update

- We are over midway through the 4th quarter of school. Progress reports will going home on Friday.
- We are in the process of completing our final benchmarks at K8 and will move on to EOG review in the next couple of weeks.
- High school AP testing will begin on May 1st and will be followed by EOCs in late May.
- Senior week and prom are next week and there are a lot of fun activities planned for their
  celebration.
- K8 will also have spirit week next week with their own theme days.
- May 1st is a teacher workday and will include Kindergarten screenings and EOG test training.
- Teacher appreciation week is May 2nd -5th . We have a fun week planned for our team and look forward to honoring their amazing work! Thanks to Ms. Martin!
- 8th grade promotion will be held on Tuesday, May 23rd at 8:30 am. Students will leave the next morning for their trip to Busch Gardens.
- Senior Awards Night to be held on May 23rd, in person.
- Kindergarten promotion will be held on Thursday, May 25th at 11:00 am.
- New Early Release Day is May 25th at 1:00 pm.
- Graduation will be held on Thursday, May 25th at 4:00 pm. We would love for the board
  members to join us if you are interested. Please let us know by May 19th .

## VI. Committee Updates

### A. Finance

- Increase ~$30K in state revenue partially due to December count in students as well as NC virtual school reimbursement will be seen next month.

### B. Diversity and Inclusion

- Team scheduled time with Dr. Lanier and additional information coming next month.

### C. School Improvement Team

- Annual Fund: To date, we have received $15,025.00. Grant proposals were voted on by the
  School Improvement Team and the recipients will be notified on Thursday.

## VII. New Business

### A.

### Board Election Update

Board Election information has gone out with applications already coming in with the deadline of Monday, April 25th.

## VIII. Old Business

### A. Board Goals

No new topics or discussion.

## IX. Closing Items

### A. Closed Session

Charles Penny II made a motion to go into closed session.
Sabrina Kordys seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

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

Sabrina Kordys made a motion to approve Option 2 for annual bonuses to certified and classified staff.
Pamela Norcross seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

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

Michael O'Malley made a motion to adjourn the April Board meeting.
Charles Penny II seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| Charles Penny II | Aye |
| Sarah Yagnow | Aye |
| Pamela Norcross | Aye |
| Jeremy Greene | Aye |

**Roll Call**

| | |
|---|---|
| Sarah Hernandez | Absent |
| Michael O'Malley | Aye |
| Sabrina Kordys | Aye |

## B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:08 PM.

Respectfully Submitted,
Sabrina Kordys