APPROVED

Eno River Academy

Minutes

September Board Meeting

Date and Time
Wednesday September 13, 2023 at 6:00 PM

Location
ERA + community zoom

Directors Present
David Nagel, Jeremy Greene, Kristi Anspach, Margaret Barr, Pamela Norcross, Sarah Yagnow

Directors Absent
Sabrina Kordys

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 Wednesday Sep 13, 2023 at 6:06 PM.

C. Approve August Meeting Minutes

Jeremy Greene made a motion to approve the minutes from August as they are written August Board Meeting on 08-22-23.
Pamela Norcross seconded the motion.

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

Roll Call	
Sarah Yagnow	Aye
Margaret Barr	Aye
Jeremy Greene	Aye
Sabrina Kordys	Absent
David Nagel	Aye
Kristi Anspach	Aye
Pamela Norcross	Aye

II. Reading of Conflict of Interest and Ethics Statement

A. Reading of Statement

Sarah Yagnow read the Conflict of Interest and Ethics Statement
No conflict was brought.

III. Monthly Agenda Review

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

Margaret Barr made a motion to To approve the agenda as it is written.
Jeremy Greene seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Sarah Yagnow	Aye
Sabrina Kordys	Absent
Pamela Norcross	Aye
Kristi Anspach	Aye
Margaret Barr	Aye
David Nagel	Aye
Jeremy Greene	Aye

IV. Public Comment Period

A. Public comments in accordance with the ERA Public Comment Policy

No one was present for public comments

V. Executive Director Announcements and Updates

A. Monthly Executive Director Update

~School Performance Grades are out and we are excited to share that we once again exceeded growth! Our performance score was an 84 which is one point from an A. We are so proud of our students, faculty, and staff for the hard work. We will share additional achievement data in the October meeting.

~US News and World Report rankings are also out. We are very excited to continue our growth journey.
#1,727 in National Rankings previous ranking was 2699
#52 in North Carolina High Schools previous ranking was 70
#8 in Durham, NC Metro Area High Schools previous ranking was 10
#277 in Charter High Schools

~Progress reports will be going home on Friday.
~K-8 has completed beginning of year benchmarks and we will share the data with you in October.
~I am excited to share our diversity growth. This chart represents both staff and student diversity increases over the last 5 years.

Student Diversity Data

Years	**Total ADM**	**Diversity Percentage**
23-24	811	22.44
22-23	780	20.9
21-22	763	20.18
20-21	771	20.36
19-20	723	19.23

Staff Diversity Data

Years	**Total Staff**	**Diversity Percentage**
23-24	78	11.7
22-23	78	10.26
21-22	77	

	7.8
20-21	
	76
	5.26
19-20	
	72
	5.56

VI. Committee Updates

A. Finance

Presentation from Acadia done at Board retreat meeting.
State has not passed budget yet.
Local funds coming in this month.
We expend more money in beginning of year.

Dave asking some questions regarding financial forecasting- seen in Audit.
Next Charter renewal in 2027

B. School Improvement Team

Lisa wants to know what we want to do with Annual fund this year?

Discussion on use of annual fund

- Recommendation to use annual fund as it was used in the 2022-23 school year.
- Last year- teachers got grants with annual funds.
- Take away is to use annual fund as it was used last year and gain more data this year regarding annual fund.

Need to revamp Comprehensive Manual- comprehensive manual and by-laws

VII. New Business

A. 2023/2024 Board Goals

Board Goals:
Updating comprehensive manual
Fundraising
Updating By-laws

Vote on the goals October meeting- be more specific and strategic

VIII. Old Business

A.

Board Calendar Review

Sarah wants to use both board calendars presented- see the calendars on Board on track

Kristi Anspach made a motion to approve the original and strategic versions of the board calendars presented.
Jeremy Greene seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
David Nagel	Aye
Jeremy Greene	Aye
Margaret Barr	Aye
Sarah Yagnow	Aye
Pamela Norcross	Aye
Kristi Anspach	Aye
Sabrina Kordys	Absent

IX. Closing Items

A. Closed Session (not anticipated)

No need for closed session

B. Adjourn Meeting

David Nagel made a motion to to adjourn meeting.
Pamela Norcross seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Sabrina Kordys	Absent
David Nagel	Aye
Sarah Yagnow	Aye
Margaret Barr	Aye
Kristi Anspach	Aye
Pamela Norcross	Aye
Jeremy Greene	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:23 PM.

Respectfully Submitted,
Margaret Barr