

APPROVED



## Eno River Academy

### Minutes

#### Board Meeting - Special Session

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##### Date and Time

Monday June 3, 2024 at 10:20 AM

##### Location

ERA High School

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This special session is for purpose of the board conducting interviews of Executive Director candidates. Other than opening and closing of the meeting, it will be entirely a closed session spanning interviews and debriefs occurring on June 3-4. Recess will be taken between sessions.

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##### Directors Present

Adam Haber, Charlotte Dungan, David Nagel, Jeremy Greene, Margaret Barr, Pamela Norcross

##### Directors Absent

Sabrina Kordys

##### Directors who arrived after the meeting opened

Adam Haber

##### Guests Present

Kristin Martin (remote), Lindsey Sealy

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#### I. Opening Items

A.

## Record Attendance and Guests

### B. Call the Meeting to Order

David Nagel called a meeting of the board of directors of Eno River Academy to order on Monday Jun 3, 2024 at 10:26 AM.

Dave read the ERA mission statement.

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

### A. Reading of Statement

Dave Nagel read conflict of interest and ethics statement- no conflicts were brought forward.

## III. Meeting Agenda Review

### A. Review and revise, if needed, the meeting agenda

Jeremy Greene made a motion to approve agenda as it is written.

Pamela Norcross seconded the motion.

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

#### Roll Call

David Nagel	Aye
Pamela Norcross	Aye
Jeremy Greene	Aye
Sabrina Kordys	Absent
Adam Haber	Absent
Margaret Barr	Aye
Charlotte Dungan	Aye

## IV. Closing Items

### A. Closed Session

Pamela Norcross made a motion to go into closed session to discuss items which warrant confidentiality pursuant to Article 33C, Section 143-318.11. (a) 5&6 of the North Carolina General Statutes.

Margaret Barr seconded the motion.

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

#### Roll Call

Adam Haber	Absent
Pamela Norcross	Aye
David Nagel	Aye
Sabrina Kordys	Absent
Margaret Barr	Aye
Charlotte Dungan	Aye

**Roll Call**

Jeremy Greene Aye

Adam Haber arrived at 12:30 PM.

Pamela Norcross made a motion to come out of closed session.

David Nagel seconded the motion.

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

**Roll Call**

Pamela Norcross Aye

Adam Haber Abstain

Sabrina Kordys Absent

Jeremy Greene Aye

David Nagel Aye

Charlotte Dungan Aye

Margaret Barr Aye

**B. Adjourn Meeting**

Jeremy Greene made a motion to adjourn the June 3rd special session board meeting.

Pamela Norcross seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:54 PM.

Respectfully Submitted,

Margaret Barr