APPROVED

Eno River Academy

Minutes

Board Meeting - Special Session

Date and Time
Monday June 3, 2024 at 10:20 AM

Location
ERA High School

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.

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

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

Roll Call

Pamela Norcross	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
Margaret Barr	Aye
Charlotte Dungan	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