

APPROVED



## Eno River Academy

### Minutes

#### Board Meeting - Special Session

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##### **Date and Time**

Tuesday June 4, 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

##### **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 Tuesday Jun 4, 2024 at 10:24 AM.

Dave read the ERA mission statement.

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

### **A. Reading of Statement**

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

## **III. Meeting Agenda Review**

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

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

Margaret Barr seconded the motion.

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

Dave went over agenda- Conduct third candidate interview and then debrief over lunch with hiring committee and board members.

## **IV. Closing Items**

### **A. Closed Session**

Adam Haber 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** unanimously to approve the motion.

Charlotte Dungan made a motion to come out of closed session.

David Nagel seconded the motion.

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

### **B. Adjourn Meeting**

Margaret Barr made a motion to adjourn this special session board meeting.

Charlotte Dungan 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 1:39 PM.

Respectfully Submitted,  
Margaret Barr