APPROVED

Eno River Academy

Minutes

Board Meeting - Special Session

Date and Time
Tuesday June 4, 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

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 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