APPROVED

Eno River Academy

Minutes

Board Meeting - Special Session

Date and Time
Tuesday June 25, 2024 at 8:00 PM

Location
Zoom only

This special session is for purpose of reviewing the hiring recommendation for K-8 principal, ultimately resulting in a board vote.

Directors Present
Adam Haber (remote), Charlotte Dungan (remote), David Nagel (remote), Jeremy Greene (remote), Margaret Barr (remote), Pamela Norcross (remote), Sabrina Kordys (remote)

Directors Absent
None

Guests Present
Kristin Martin (remote), Lindsey Sealy (remote)

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 25, 2024 at 8:03 PM.

II. Reading of Conflict of Interest and Ethics Statement

A. Reading of Statement

Dave Nagel read the mission statement and the interest and ethics statement- no conflicts were brought forward.

III. Meeting Agenda Review

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

Margaret Barr made a motion to approve agenda as it is written.
Sabrina Kordys seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Closed Session

David Nagel made a motion to 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.
Jeremy Greene seconded the motion.
The board **VOTED** unanimously to approve the motion.
Jeremy Greene made a motion to come out of closed session.
Sabrina Kordys seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. K-8 principal - board vote

After discussion and review of policy- the board has decided no vote is necessary and the decision to hire the K-8 principal falls to the executive director.

C. Adjourn Meeting

Sabrina Kordys made a motion to Adjourn the meeting.
Jeremy Greene 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 9:20 PM.

Respectfully Submitted,
Margaret Barr