



## Eno River Academy

### Minutes

#### Board Meeting - Special Session

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

Tuesday June 25, 2024 at 8:00 PM

##### **Location**

Zoom only

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

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##### **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)

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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 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 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