DRAFT

Eno River Academy

Minutes

November AC Meeting

Date and Time
Thursday November 13, 2025 at 9:00 AM

Location
Zoom: https://us02web.zoom.us/j/9142718917

Committee Members Present
Lindsey Sealy (remote), Margaret Barr (remote), Pamela Norcross (remote)

Committee Members Absent
Charlotte Dungan

Guests Present
Kristin Martin (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Margaret Barr called a meeting of the Academic Committee Committee of Eno River Academy to order on Thursday Nov 13, 2025 at 9:08 AM.

C. Approve Minutes

Margaret Barr made a motion to approve the minutes from October Academic Committee Meeting on 10-21-25.
Lindsey Sealy seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Academic Committee

A. Equity Plan for Title 1 Funding Plan from 2025

Lindsey shared numbers for equity NCDPI numbers.
Shared the current document that will be submitted.

B. Policy Discussion: Minimum Educational Requirement for Instructional and Support Staff

Discussion: Bachelor's minimum requirement, Licensure recommended but not requirement. Alternative licensure (higher education could be also considered) accepted for qualified candidates

We discussed this at length and agree to the policy as written out.

Will take to the board for approval in November meeting

C. Review Self-Assessment Questions for Charter Renewal

Reviewed the responses to the Self-Assessment questions for charter renewal. Gave some feedback.
Reviewed the responses to the Self-Assessment questions for charter renewal. Gave some feedback.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:10 AM.

Respectfully Submitted,
Margaret Barr