



SPECIAL BOARD MEETING MINUTES

Board Members in Attendance:

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| <ul style="list-style-type: none"> ■ Ryan Cotterman, President ■ Roland Lewis Jr., Vice President ■ Diego Torres, Secretary | <ul style="list-style-type: none"> ■ Yuliya Morris, Treasurer ■ Shon Mallory | <ul style="list-style-type: none"> ■ Holly Miller ■ A. Monica Cutno |
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I. Call to Order

- A. Special meeting of the Board of Directors was called to order at 6:45 PM by Ryan Cotterman.
- B. Mission and vision statements were read by the board president.

II. Closed Session

- A. The Chair entertained a motion, pursuant to North Carolina General Statutes Section 143-318.11(a)(3), that the Board go into closed session for the purpose of consulting with our attorney concerning certain litigation matters. The Board moved into closed session at 6:47 PM.

Motion to approve entering closed session per above.

- Motion: A. Monica Cutno
- Second: Diego Torres
- Discussion: None
- Conflict of Interest: None
- Vote: Unanimously approved (7-0)

- B. The Board exited closed session at 8:19 PM.

Motion to approve ending closed session.

- Motion: A. Monica Cutno
- Second: Shon Mallory
- Discussion: None
- Conflict of Interest: None
- Vote: Unanimously approved (7-0)

III. Adjournment

- A. Board Retreat on June 19, 2021, from 10:00 AM until 2:00 PM, at Envision Science Academy, 590 Traditions Grande Blvd, Wake Forest, NC 27587.
- B. Next regular board meeting is on Monday, June 21, 2021, from 6:30 PM - 8:00 PM via Zoom conference call.
- C. Board meeting was adjourned at 8:22 PM.

Motion to adjourn the meeting.

- Motion: Ryan Cotterman
- Second: Yuliya Morris
- Discussion: None
- Conflict of Interest: None
- Vote: Unanimously approved (7-0)