



SPECIAL BOARD MEETING MINUTES

Board Members in Attendance:

- | | | |
|--|--|---------------------------------------|
| <input checked="" type="checkbox"/> Ryan Cotterman, President* | <input checked="" type="checkbox"/> A. Monica Cutno* | <input type="checkbox"/> Holly Miller |
| <input checked="" type="checkbox"/> Roland Lewis Jr, Vice President* | <input type="checkbox"/> Diego Torres | |
| <input checked="" type="checkbox"/> Portia Scott, Secretary* | <input type="checkbox"/> Shon Mallory | |

* By phone

I. Call to Order

- A. Special meeting of the Board of Directors was called to order at 2:00 PM by Ryan Cotterman.
- B. Mission and vision statements were read by the board president.

II. Human Resources Recommendations

- A. Reviewed HR recommendations for 2019-2020 school year. ESA will open the 2019-2020 school year fully staffed.

Motion to approve HR recommendations by Dr. Fuller.

- | | |
|-----------------------|----------------------------|
| Motion: | A. Monica Cutno |
| Second: | Portia Scott |
| Discussion: | None |
| Conflict of Interest: | None |
| Vote: | Unanimously approved (4-0) |

III. Documents Review

- A. Discussed 2019 -2020 calendar amendment.
- B. Discussed code of conduct.
- C. Discussed Camp Trinity contract renewal.

Motion to accept calendar amendment from a whole day to early release day.

- | | |
|-----------------------|----------------------------|
| Motion: | A. Monica Cutno |
| Second: | Roland Lewis Jr. |
| Discussion: | None |
| Conflict of Interest: | None |
| Vote: | Unanimously approved (4-0) |

Motion to approve amended code of conduct.
Motion: Ryan Cotterman
Second: A. Monica Cutno
Discussion: None
Conflict of Interest: None
Vote: Unanimously approved (4-0)

IV. Closed Session

A. Board entered close session at 2:37 PM to discuss personnel matters under NC G.S. 143-318.11(a)(6).

Motion to go into close session.
Motion: A. Monica Cutno
Second: Ryan Cotterman
Discussion: None
Conflict of Interest: None
Vote: Unanimously approved (4-0)

B. Board exited close session at 2:52 PM and resumed special board meeting.

Motion to come out of close session.
Motion: Ryan Cotterman
Second: Roland Lewis Jr.
Discussion: None
Conflict of Interest: None
Vote: Unanimously approved (4-0)

V. Actions

Motion to accept HR recommendation to support Green card process.
Motion: Ryan Cotterman
Second: A. Monica Cutno
Discussion: None
Conflict of Interest: None
Vote: Unanimously approved (4-0)

VI. Adjournment

- A. Next regular board meeting is scheduled for August 19, 2019, 6:30 – 8:00 PM, 590 Traditions Grande Blvd, Wake Forest.
- B. Board meeting was adjourned at 2:56 PM.

Motion to adjourn the meeting.
Motion: A. Monica Cutno
Second: Roland Lewis Jr.
Discussion: None
Conflict of Interest: None
Vote: Unanimously approved (4-0)