



SPECIAL BOARD MEETING MINUTES

Board Members in Attendance:

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| <input checked="" type="checkbox"/> A. Monica Cutno, President | <input checked="" type="checkbox"/> Sonal Krishna | <input checked="" type="checkbox"/> Josh Redlus |
| <input checked="" type="checkbox"/> Marla Mills-Wilson, Vice President | <input type="checkbox"/> Charles Langley | <input checked="" type="checkbox"/> Diego Torres |
| <input checked="" type="checkbox"/> Portia Scott, Secretary/Treasurer | <input checked="" type="checkbox"/> Roland Lewis Jr. | |

I. Call to Order

- A. Special meeting of the Board of Directors (BOD) was called to order at 11:03 AM by A. Monica Cutno.
- B. Mission and vision statements were read by the board president.

II. Real Estate Matters

- A. Board entered closed session at 11:08 AM to discuss attorney-client matters regarding the new school facility that are confidential pursuant to GS 143-318.11.
 - Motion to go into closed session.
 - Motion: Marla Mills-Wilson
 - Second: Sonal Krishna
 - Discussion: None
 - Vote: Unanimously approved (7-0)Board exited closed session at 12:45 PM and resumed regular meeting.

III. Adjournment

- A. Meeting was adjourned at 12:46 PM.
 - Motion to adjourn meeting.
 - Motion: Sonal Krishna
 - Second: Marla Mills-Wilson
 - Discussion: BB&T conference call canceled due to holiday.
 - Vote: Unanimously approved (7-0)