



SPECIAL BOARD MEETING MINUTES

Board Members in Attendance:

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

I. Call to Order

- A. Special meeting of the Board of Directors (BOD) was called to order at 6:08 PM 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 6:10 PM to discuss contracts related to the new school facility that are confidential pursuant to GS 143-318.11.
Motion to go into closed session.
Motion: Sonal Krishna
Second: Roland Lewis Jr.
Discussion: None
Vote: Unanimously approved (7-0)
Board exited closed session at 6:44 PM and resumed regular meeting.

III. Actions

- Motion to approve following LOIs/contracts: BCCG, Owner's Rep, FLM Engineering, Weingarten, Trinity Properties, and Purchase Assignment.
- Motion: Roland Lewis Jr.
Second: Sonal Krishna
Discussion: None
Vote: Unanimously approved (7-0)

IV. Adjournment

- A. Meeting was adjourned at 6:45 PM.
Motion to adjourn meeting.
Motion: Marla Mills-Wilson
Second: Josh Redlus
Discussion: None
Vote: Unanimously approved (7-0)