



SPECIAL BOARD MEETING MINUTES

Board Members in Attendance:

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> A. Monica Cutno, President | <input type="checkbox"/> Georgia Grant | <input type="checkbox"/> Rob Matheson |
| <input checked="" type="checkbox"/> Marla Mills-Wilson, Vice President | <input checked="" type="checkbox"/> Sonal Krishna | <input checked="" type="checkbox"/> John Szwed |
| <input checked="" type="checkbox"/> Portia Scott, Secretary/Treasurer | <input checked="" type="checkbox"/> Roland Lewis Jr. | <input checked="" type="checkbox"/> Diego Torres |
| | | <input checked="" type="checkbox"/> Steve Pond (non-voting) |

I. Call to Order

- A. Special meeting of the Board of Directors (BOD) was called to order at 2:02 PM by A. Monica Cutno.
- B. Mission statement was read by the board president.

II. HVAC Repair Issue

- A. Board voted to replace HVAC part vs. replacing entire unit.

III. Personnel Matters

- A. Board entered closed session at 2:09 PM to discuss personnel matters that are privileged and confidential pursuant to GS 143-318.11.(a)(6).

Motion to go into closed session.

Motion: Marla Mills-Wilson

Second: Diego Torres

Discussion: None

Vote: Unanimously approved (7-0)

Board exited closed session at 3:20 PM and resumed regular meeting.

IV. Actions

Motion to replace HVAC part.

Motion: Diego Torres

Second: Roland Lewis Jr

Discussion: None

Vote: Unanimously approved (7-0)

Motion to approve Ms. Prentice's leave of absence for Principal Fellows Program.

Motion: John Szwed

Second: Roland Lewis Jr

Discussion: None

Vote: Unanimously approved (7-0)

Motion to accept Mr. Pond's resignation, effective April 24, 2015.

Motion: Roland Lewis Jr

Second: Sonal Krishna

Discussion: None

Vote: Unanimously approved (7-0)

Motion to approve hiring of Dr. Scott as Interim Principal.

Motion: Sonal Krishna

Second: Marla Mills-Wilson

Discussion: None

Vote: Unanimously approved (7-0)

Motion to approve promotion of Ms. Cooper to Associate Principal.

Motion: Diego Torres

Second: John Szwed

Discussion: None

Vote: Unanimously approved (7-0)

V. Adjournment

A. Meeting was adjourned at 3:25 PM.

Motion to adjourn meeting.

Motion: Diego Torres

Second: John Szwed

Discussion: None

Vote: Unanimously approved (7-0)