



“The World Is Our Family”
A North Carolina Public Charter School

CAROLINA
International School

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Carolina International School Board Meeting Minutes

Meeting Name: Carolina International School Board of Directors

Date: Monday, December 13th

Meeting Purpose: Called Board Meeting

Time: 6:30 pm (Zoom Call)

Prepared by: Bob Gorham (Interim Secretary for Meeting)

Attendees:

Kasi Eagle, Chair
Tom Anderson, Treasurer
Francisco Sousa, Board Member
Bob Gorham – Board Member
Sharon Smith – Board Member
Dr. Camela Ford – Board Member
Mario Stoilovich – Board Member

Katy Ridnouer – Charter School Consultant (Invited)

Meeting Agenda (Zoom Meeting)

Call to Order 6:30 pm - Kasi Eagle

Kasi Eagle called meeting to order to discuss personnel issues related to Head of School Search. Kasi relayed to all folks joining the meeting the background for the Head of Schools search to all attendees on the Zoom call.

At 6:38 pm, Bob Gorham moved that the BOD go into closed session. Seconded by Tom Anderson.

The Board went into closed session to discuss personnel decisions forthcoming for the Board.

At 8:05 pm, Board came out of closed session. There was no business brought before the Board after the closed session.

At 8:10 pm, It was moved by Dr. Ford, 2nd by Tom Anderson to close meeting. Motion passed unanimously. Kasi Eagle adjourned the meeting.