ASHEVILLE CITY BOARD OF EDUCATION

6:00 p.m. – Special Called – Arthur R. Edington Center Thursday, February 23, 2023

BE IT REMEMBERED: that the Asheville City Board of Education met in a special called session on February 23, 2023, at 6:00 p.m. in the Arthur R. Edington Center at 133 Livingston Street, Asheville, North Carolina, where and when the following business was transacted.

The following Board members were present: George Sieburg, Board Chair Amy Ray, Vice Chair James C. Carter, Member Liza Kelly, Member Rebecca Strimer, Member Sarah Thornburg, Member Jesse Warren, Member

Staff Members Present:

April Dockery, Executive Director of Crisis Management and Operations; Dillon Huffman, Communications Specialist; Nathan Haugaard, Technology Specialist; Tanya Presha, Academic and Program Support; Anna Gillespie, Attorney

CALL TO ORDER

George Sieburg, Board Chair, called the session to order at 6:11 p.m.

APPROVAL OF AGENDA

James C. Carter made a motion to approve the agenda. Rebecca Strimer seconded the motion. The motion passed unanimously.

ACTION ITEMS

Sarah Thornburg motioned to approve the Summit Search Firm MOU contingent on the addition of the appropriate guarantee language in the engagement letter. Amy Ray approved the motion. The motion passed unanimously.

ADJOURNMENT

The meeting adjourned at 6:19 p.m. The motion passed unanimously.

Dr. James Causby Interim Superintendent George Sieburg, Board Chair