

**Board of Directors Special Meeting Agenda**  
**Monday April 7<sup>th</sup>, 2025, at 5:00 PM**  
Middle School Room 115

**Attendees:** Sarah Phillips (Chair); Bobby Peterson (Treasurer) Chris Cody (Secretary) Dorothy Powers Gorman, Manish Jain, Brie Leggat Johnson, Arlene Mu, Bryan Thurtle-Schmidt

**Absent:** Fred Shilmover (Vice-Chair)

**School Leadership Present:** Andrew Mocerri

**1) Call to Order and Conflict of Interest Reminder (5:30 PM)**  
**per NCGS 138A-15(e)**

In accordance with the State Government Ethics Act, 138A-15(e), it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.

No conflicts

**2) Executive Session (5:30 PM)**

- a) Motion to move into Executive Session b. § 143-318.11(a). *To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.*

*Move to motion made by: Sarah Phillips*

*Second motion made by: All*

*Motion passed: Yes*

*Anyone abstained: None*

**3) Resumed Open Session (7:35 PM)**

- a) Motion that the minutes of the closed session held on (4/7/2025) be withheld from public inspection in order to protect and preserve the purpose of such closed session, pursuant to section 143-318.10(e) of the Open Meetings law.

*Move to motion made by: Sarah Phillips*

*Second motion made by: All*

*Motion passed: Yes*

*Anyone abstained: None*

**4) Move to adjourn (7:35 PM)**

*Move to motion made by: Sarah Phillips*

*Second motion made by: All*

*Motion passed: Yes*

*Anyone abstained: None*