

CCA-CFA Board of Directors
 Emergency Meeting
 December 7, 2015
 2535 New Garden East, Greensboro, NC
 Meeting Minutes

I. Call to Order

Time: 8:32 AM

- Member Attendance:

Date	12/07	11/30	11/17	11/9	10/30	10/27	10/14	9/25	9/15	9/4	8/13	7/21
Karla Hall	P	P	P	P	P	P	P	P	P	P	P	P
Paul Stanfield	A	P	P	T	T	P	P	P	P	P	P	P
Scot Conklin	P	P	P	T	T	P	P	P	P	P	P	P
Molly Bristol	T	P	P	P	P	P	P	P	P	P	P	P
Keyon Whiteside	T	A	P	T	T	P	T	T	P	T	P	P
Marvin Allison	T	T	T	A	T	P	A	T	P	A	P	T
Jay Hawkins	T	P										

- Others in attendance: Joe Caraher, Elizabeth Zook, attorney representing CCA-CFA
- Motion by Scot Conklin to approve agenda.
 Second by Karla Hall.
 All in favor. Motion passed without objection.

II. Motion from Scot Conklin to move into executive session: for a confidential/legal matter concerning real-estate in accordance with NC Statute Article 32: 143:318.11.

Second by Molly Bristol

All in favor. Motion passes without objection.

Time: 8:33 AM

III. Return to Open Session

Time: 8:48 AM

- Motion by Scot Conklin to Approve the 4th Amendment to the Purchase Agreement as discussed in Executive Session. Second by Keyon.

Role Call Vote

Mrs. Hall: Aye

Mrs. Bristol: Aye

Mr. Hawkins: Aye

Mr. Conklin: Aye

Mr. Whiteside: Aye

Mr. Allison: Aye

Motion passes 6-0 without objection

- Motion by Karla Hall to send a communication/update to parents on the purchase of the 7800 Airport Center Drive.
Second by Scot Conklin.
All in favor. Motion passed without objection.

Karla will draft communication, send to all and we will review at next board meeting so it can be sent by admin to parents before break.

- IV. Motion to adjourn by Scot Conklin.
Second by Karla Hall.
All in favor. Motion passed without objection.

Time: 8:52 AM

Minutes recorded by Karla Hall and edited by Paul Stanfield.

Minutes submitted to the Board January 15, 2016 for review.

Minutes Approved by the Board of Directors: January 19, 2016.

Signed: _____

Paul Stanfield, Secretary of the Board of Directors, CCA-CFA