

BREVARD ACADEMY – A CHALLENGE FOUNDATION ACADEMY

Board of Directors Special Meeting

February 3, 2016, 1:35 p.m.

Conference Hall at Brevard Academy

Chair: Warren Alston

Secretary: Ashleigh Dalton

Members present: Nick Iosue, Laura Thomas, Warren Alston, Zia McConnell, Amy Knight,
and Ashleigh Dalton.

Administration present: None

The special meeting of the Brevard Academy Board of Directors was called to order by the Chair at 1:35 p.m. A quorum was present.

Approval of Agenda:

Motion: A motion was made by Nick to approve the agenda. Zia was second.

Unanimous vote -- **Motion was carried.** Stewart Marshall was not present and wanted to state that he was in favor of the resolution.

New Business:

The property bought for the new building site had acreage that was deeded directly to Brevard Academy. This special meeting is being held to make a decision if the property deeded directly to Brevard Academy should be deeded over to CF Properties.

Motion: There was a motion by Nick to deed the property that was deeded to Brevard Academy over to CF Properties, effective today, February 3, 2016. Nick made the motion. Second was Zia. It was a unanimous vote.

Adjourn:

Motion: Zia made a motion to adjourn. Nick seconded. Vote was unanimous.

Motion carried. Meeting adjourned at 1:41 p.m.