

BREVARD ACADEMY – A CHALLENGE FOUNDATION ACADEMY

Board of Directors Special Meeting

July 22, 2016, 12:00 p.m.

Entegra Bank

Chair: Nick Iosue

Secretary: Ashleigh Dalton

Members present: Amy Knight, Ashleigh Dalton, Adrienne Casteen, Nick Iosue, Jim Bishop, Zia McConnell, Laura Thomas.

Administration present: Warren Alston

The special meeting of the Brevard Academy(BA) Board of Directors was called to order by the Chair at 11:58 a.m. A quorum was present.

New Business:

Motion: A motion was made by Zia from the floor to enter into a closed session to prevent the disclosure of privileged or confidential information under the NC general Statutes 143.318.11 (a) (1) to discuss items related to personnel matters. Ashleigh seconded.

Motion carried. The Board entered into Closed Session at 11:59 a.m.

Out of closed session: 12:28 p.m.

Motion: A motion was made by Adrienne to extend an offer to Ted Duncan for the new school director. Zia seconded. Vote was unanimous.

Motion was carried.

Adjourn:

Motion: A motion was made to adjourn by Ashleigh. Zia seconded. Vote was unanimous. **Motion was carried.** Time: 12:31 p.m.