

BREVARD ACADEMY – A CHALLENGE FOUNDATION ACADEMY
Board of Directors Emergency Meeting
September 6, 2017, 2:30 p.m., BA-CFA Conference Room

Chair: Nick Iosue

Vice Chair: Adrienne Casteen

Members present: Zia McConnell (Secretary), Ashleigh Dalton, Julie Gaston, Lee Burgess

The Special Meeting of the Brevard Academy Board of Directors was called to order by the Chair at 2:30 p.m. A quorum was present.

Approval of Agenda:

Motion: A motion was made by Adrienne to approve the agenda, Ashleigh seconded. Unanimous vote -- **Motion carried.**

Closed Session: Personnel

Motion: Zia made a motion 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. Unanimous vote -- **Motion carried.** The Board entered into Closed Session at 2:31p.m.

Motion: Ashleigh made a motion to come out of Closed Session. Lee seconded. Vote was unanimous. **Motion carried.** Time: 4:47 p.m. **No action was taken.**

Adjourn:

Motion: Zia made a motion to adjourn. Ashleigh seconded. Unanimous vote -- **Motion carried.**

Meeting concluded at 4:48 p.m.