

BREVARD ACADEMY – A CHALLENGE FOUNDATION ACADEMY  
Board of Directors Special Meeting  
September 12, 2017, 8:00 a.m., BA-CFA Conference Room

Chair: Nick Iosue

Vice Chair: Adrienne Casteen

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

The Special Meeting of the Brevard Academy Board of Directors was called to order by the Chair at 8:00 a.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:** Ashleigh 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. Adrienne seconded. Unanimous vote -- **Motion carried.** The Board entered into Closed Session at 8:01 a.m.

**Motion:** Ashleigh made a motion to come out of Closed Session. Lee seconded. Vote was unanimous. **Motion carried.** Time: 9:39 a.m. **No action was taken.**

**Adjourn:**

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

Meeting concluded at 9:39 a.m.