

BREVARD ACADEMY – A CHALLENGE FOUNDATION ACADEMY

Board of Directors Regular Meeting

February 5, 2014, 6:00 p.m.

Director's office, Brevard Academy Campus

Chair: Frank Prince

Secretary: Zia McConnell, present

Members present: ___ Warren Alston, Cheryl Reinstadler (via phone), Nick Iosue (via phone)

Administration present: Tony Helton

The special meeting of the Brevard Academy Board of Directors was called to order by the Chair at 6:17 p.m. A quorum was present.

Approval of Agenda:

Motion: A motion was made by Cheryl to approve the agenda. Warren seconded.
Unanimous vote -- **Motion carried.**

Closed Session:

Motion: Warren 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 and real estate acquisition. Zia seconded.

Motion carried. The Board entered into Closed Session at 6:18 p.m.

Motion: Warren made a motion to come out of Closed Session. Nick seconded.

Motion carried. Time: 7:51 p.m. **No action was taken.**

Adjourn:

Motion: Warren made a motion to adjourn. Zia seconded.

Vote was unanimous. **Motion carried.**