

BREVARD ACADEMY – A CHALLENGE FOUNDATION ACADEMY

Board of Directors Special Meeting

June 28, 2013, 6:30 p.m.

Camptown Construction, Brevard, NC

Chair: Frank Prince

Secretary: Zia McConnell, present

Members present: Warren Alston (Vice-Chair/Treasurer)

The Special Meeting of the Brevard Academy Board of Directors was called to order by Chair, Frank Prince at 6:35 p.m. A quorum was present.

Welcome:

Frank welcomed everyone to the meeting.

Approval of Agenda:

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

Public comment:

None

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 information. Zia seconded.

Motion carried. The Board entered into Closed Session at 6:47 p.m.

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

Motion carried. Time: 7:21 p.m. **No action was taken.**

Motion: A motion was made by Warren to offer Mr. Helton a new contract as Director for BA-CFA beginning July 1st 2013 – July 31st 2014. Zia seconded. Unanimous vote -- **Motion carried.**

Adjourn:

Motion: Warren made a motion to adjourn. Zia seconded. Vote was unanimous. **Motion carried.**