

**Thomas Jefferson Classical Academy**

**Board of Directors' Meeting**

**July 13, 2018**

**5:00 pm**

In attendance: Ray Maxwell, Sally Harbin, Andy Francis, Paul Foley via teleconference, Tony Robbins, Elizabeth Sabolovic, Steve Herndon, Jerald DeLagarza via phone, David Hostetler via phone

The meeting was held in the Leitner Auditorium and was called to order by Ray Maxwell at approximately 5:00 pm. The meeting followed the Thomas Jefferson Community Education Foundation meeting. No individuals in the audience indicated that they wanted to speak.

A motion was made by Mrs. Sabolovic to go into closed session in accordance with NCGS 143-318.11 (a) (6) and was seconded by Mr. Francis. The motion passed unanimously, and the Board moved to another room to conduct the closed session portion of the meeting. The Board participated in lengthy personnel discussions.

A motion was made by Mrs. Harbin and seconded by Mr. Robbins to return to open session. The motion passed unanimously.

The TJCA Board of Directors then received a motion by Mrs. Harbin and a second by Mr. Herndon "To enter into an agreement with a Thomas Jefferson employee regarding employment terms, to authorize the Board Chair and school attorney to finalize contractual details and communications, to authorize the Board Chair to execute said agreement consistent with the Board's decision, and to report back to the Board upon its completion." With no other discussion on the motion, a vote was taken, and the motion passed unanimously.

A motion was made by Mrs. Harbin and seconded by Mrs. Sabolovic that "Pursuant to the recommendation of the Personnel Committee, the Board authorizes the Board Chair to present an offer to a candidate for the Middle/High School Principal position and take steps necessary to employ said candidate according to the terms discussed by the Board." With no additional discussion on the motion, a vote was taken with all Board members in favor except Mr. Francis who abstained.

Hearing no other matters to come before the Board, a motion was made by Mr. Delagarza and seconded by Mr. Francis to adjourn. The meeting was adjourned.