

Thomas Jefferson Classical Academy

School Board Meeting

July 2, 2018

4:00 pm

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

The meeting was held in the Leitner Auditorium and was called to order by Ray Maxwell at approximately 4:00 pm. No individuals in the audience indicated that they wanted to speak.

A motion was made by Mr. Andy Francis to go into closed session in accordance with NCGS 143-318.11 (a) (6) and was seconded by Mr. Steve Herndon. 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 Mr. Paul Foley and seconded by Mrs. Sally Harbin at approximately 6:00 pm to return to open session. The motion passed unanimously.

The TJCA Board of Directors then received a motion by Mr. Steve Herndon and seconded by Mr. Andy Francis "To ratify the decision of the Board at its June 5, 2018 closed session meeting and subsequent actions taken regarding a personnel disciplinary matter. The motion passed unanimously.

The TJCA Board of Directors then received a motion by Mr. Steve Herndon and seconded by Mrs. Elizabeth Sabolovic "To approve the immediate suspension of an employee without pay until further notice in order to finalize the employee's willingness to comply with the earlier directives presented by the Board and to proceed with next steps as necessary. The approval also authorizes the Executive Committee to implement the decision and take all necessary steps to carry out the Board's directives. The motion passed unanimously.

A motion was then accepted from Mr. Andy Francis and seconded by Mr. Jerald DeLagarza to adjourn the meeting.

The meeting was adjourned at approximately 6:10 pm.