

BREVARD ACADEMY – A CHALLENGE FOUNDATION ACADEMY

Board of Directors Special Meeting

November 2, 2015, 2:00 p.m.

BA-CFA Conference Room

Chair: Warren Alston

Secretary: Zia McConnell

Members present: Laura Thomas (via phone), Stewart Marshall (via phone), Nick Iosue, Amy Knight, Ashleigh Dalton

The special meeting of the Brevard Academy Board of Directors was called to order by the Chair at 2:03 p.m.

Approval of Agenda:

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

Closed Session:

Motion: Nick 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. Zia seconded.

Motion carried. The Board entered into Closed Session at 2:04 p.m.

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

Motion carried. Time: 2:50 p.m.

Motion: Nick made a motion to approve the following:

- ! An increase to the Assistant Director's duties and salary (as she will be moving from classroom to full-time administrative duties) for the remainder of the 2105/2016 school year.
- ! Hire a full-time replacement for the classroom position left open by this move to finish out the school year. In the meantime, the current assistant in the classroom will be the interim lead teacher. Use substitutes to cover the assistant's position.
- ! Adopt a new teacher board liaison (to be paid a stipend agreed upon by the Board).

Amy seconded the motion. Vote: 6 ayes, 1 abstention due to electronic failure.

Motion carried.

Adjourn:

Motion: Nick made a motion to adjourn. Amy seconded. Vote: Unanimous

Motion carried. Time: 2:56 p.m.

Next Meeting:

The next regular meeting will take place on October 19th 2015 at 5:45 p.m. in the Searcy Hall.

Adjourn:

Motion: Nick made a motion to adjourn. Amy seconded. Vote was unanimous.

Motion carried. Meeting adjourned at 7:26 p.m.