

BREVARD ACADEMY – A CHALLENGE FOUNDATION ACADEMY

Board of Directors Special Meeting

July 9, 2014, 5:30 p.m.

Camptown Builders Conference Room

Chair: Warren Alston

Vice Chair/Treasurer: Nick Iosue

Secretary: Zia McConnell, via phone

Members present: Frank Prince, Stewart Marshall (via phone)

Administration: Barbara Grimm

The Special Meeting of the Brevard Academy Board of Directors was called to order by the Chair at 5:40 p.m. A quorum was present.

Approval of Agenda:

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

Closed Session:

Motion: Frank 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 property acquisition. Nick seconded. **Motion carried.**
The Board entered into Closed Session at 5:41p.m.

Motion: Frank made a motion to come out of Closed Session. Nick seconded.
Motion carried. Time: 6:23 p.m. **No action was taken.**

Motion: A motion was made by Nick to go into the do-diligence phase on the Glen Cannon property. Frank seconded.
Unanimous vote -- **Motion carried.**

Adjourn:

Motion: Frank made a motion to adjourn. Zia seconded.
Unanimous vote -- **Motion carried.**