

BREVARD ACADEMY – A CHALLENGE FOUNDATION ACADEMY

Board of Directors Special Meeting

May 25, 2016, 2:30 p.m.

Searcy Hall

Chair: Warren Alston

Secretary: Ashleigh Dalton

Members present: Amy Knight, Warren Alston, Ashleigh Dalton, Adrienne Casteen, and Nick losue.

The special meeting of the Brevard Academy(BA) Board of Directors was called to order by the Chair at 2:36 p.m. A quorum was present.

**Approval of Agenda:**

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

**New Business:**

**Motion:** A motion was made by Nick to ratify the decisions and actions made in closed session on May 11, 2016 about personnel. Amy seconded. Unanimous vote. **Motion was carried.**

**Motion:** A motion was made by Nick to appoint Warren Alston as the interim director at Brevard Academy: A Challenge Foundation Academy until a time we find a full time director.

Nick stated that Warren needs to resign from the Board of Directors before we finalize this decision.

Warren stated that he resigns from Brevard Academy: A Challenge Foundation Academy Board of Directors effective immediately at 2:40 p.m. on 5/25/2016.

“I, Nicholas losue as vice-chairman and now active chairman of the Board of Directors accepts his(Warren Alston) resignation and feel that we can move forward with our vote to make Mr. Alston our interim director until we find a full time director.”

**Motion(cont):** Amy seconded the vote. Unanimous vote. **Motion was carried.**

**Note:** Warren wanted to state for the record that with the absence of his vote the board remained a quorum with 4 members present.

**Motion:** A motion was made by Adrienne to adjourn. Amy seconded. Unanimous vote. **Motion carried.** Meeting was adjourned at 2:42 p.m.