

BREVARD ACADEMY – A CHALLENGE FOUNDATION ACADEMY

Board of Directors Special Meeting

June 28, 2013, 6:30 p.m.

Camptown Construction, Brevard, NC

Chair: Frank Prince

Secretary: Zia McConnell, present

Members present: Warren Alston (Vice-Chair/Treasurer)

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The Special Meeting of the Brevard Academy Board of Directors was called to order by Chair, Frank Prince at 6:35 p.m. A quorum was present.

**Welcome:**

Frank welcomed everyone to the meeting.

**Approval of Agenda:**

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

**Public comment:**

None

**Closed Session:**

**Motion:** Warren 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 information. Zia seconded.

**Motion carried.** The Board entered into Closed Session at 6:47 p.m.

**Motion:** Warren made a motion to come out of Closed Session. Zia seconded.

**Motion carried.** Time: 7:21 p.m. **No action was taken.**

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**Motion:** A motion was made by Warren to offer Mr. Helton a new contract as Director for BA-CFA beginning July 1<sup>st</sup> 2013 – July 31<sup>st</sup> 2014. Zia seconded. Unanimous vote -- **Motion carried.**

**Adjourn:**

**Motion:** Warren made a motion to adjourn. Zia seconded. Vote was unanimous. **Motion carried.**