

American Renaissance School
Meeting of the Board of Directors (BOD)
Special called meeting minutes
November 11, 2016
9:00 a.m.

Dated Friday, November 11, 2016

1. The Meeting was **Called to Order** at 9:00 am by Sam Kennington

1. **Board Members Present:** Sam Kennington, Harriette Bailey, Jonathan Bell, Marc Davis, Matt Reyes, Anna Johnson, Michele Knapp, Frank DiGandi, Sharon Bell

Board Members Absent: n/a

Administrative Staff Present: Jim Duffey, Betsy Rosenbalm, Jessica Duncan, John Mairs

Administrative Staff Absent: n/a

Others in Attendance: n/a

2. **Call to Order** – Sam Kennington, Board Chairman

- The purpose of this called meeting is to go into Executive (closed) session according the NC General Statutes to hear a grievance.
- Jonathan Bell, BOD attorney, discussed the NC General Statutes indicating the purpose of closed sessions. He thanked parents for attending.

The Chair entertained a motion to go into Executive Session. Jonathan Bell moved to go into Executive Session. The motion was seconded by Sharon Bell.

- Discussion – a question regarding public comment was asked of the Chair. It was discussed whether the BOD is required to have public comment during a called meeting. The BOD Attorney indicated that the BOD does not need to hear public comments during a called meeting.

The motion to go into Executive Session passed.

3. **Public Comment** – n/a

4. **Discussion of Access to BOD**

- Issues involving administration can be brought to the BOD if they cannot be shared with ARS administration.

Matt Reyes moved to return to Executive Session. The motion was seconded by Sharon Bell. Motion carried.

5. **Public Meeting Act**

- There are certain items that must be discussed in closed session
 - i. Personnel
 - ii. Attorney-client issues
 - iii. Grievance

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- Any action taken by the BOD must be announced in Open Session
- It is appreciated to have parents and staff that care enough to share their thoughts and concerns with the BOD.

Next Meeting and Adjourn –

Jonathan Bell moved to adjourn.
The motion was seconded by Marc Davis.
The motion carried unanimously.

A motion to approve these board minutes is made, seconded and passed.

Approved on: December 7, 2016 Signature of Officer: Harriette Bailey