<u>Revolution Academy</u> <u>Special Board Meeting Minutes</u> July 13, 2023 3800 Oak Ridge Road Summerfield, NC. 27358

- Call to Order: J Nosek called the meeting to order at 9:07 am Board Members Present: Y Robinson, J Nosek, J Brewer, E Graziano Staff Present: M Harris, E Chicka
- 2. Reading of the Mission Statement: M Harris
- 3. Closed Session for personnel matters:

A motion was made to enter Closed Session at 9:08 by E Graziano and seconded by J Brewer. The motion passed 4-0.

A motion was made to exit Closed Session at 9:14 am by J Nosek and seconded by E Graziano. The motion passed 4-0.

4. Personnel

A motion was made by J Nosek and seconded by J Brewer to approve new hires (Bellamy and Aust). The motion passed 4-0.

5. A motion was made by E Graziano and seconded by J Nosek to adjourn the meeting at 9:15. The motion passed 4-0.