## Revolution Academy Special Board Meeting Minutes

July 5, 2023 3800 Oak Ridge Road Summerfield, NC. 27358

- Call to Order-D Crockett called the meeting to order at 9:06 am Members Present: L Walker, J Brewer, E Graziano, D Crockett, Y Robinson Staff Present: M Harris
- 2. Reading of the Mission Statement-D Crockett
- 3. Approval of Minutes 3/29/23\*

A motion was made by L Walker and seconded by Yolanda Robinson to approve the minutes from 3/29/23. The motion passed 5-0.

4. Closed Session for new hires and reading of Closed Session Minutes.

A motion was made to enter Closed Session at 9:07 am by E Graziano and seconded by L Walker. The motion passed 5-0.

A motion was made to exit Closed Session at 9:17 am by J Brewer and seconded by L Walker. The motion passed 5-0.

5. A motion was made to approve Closed Session minutes for 9/15/22 by E Graziano and seconded by L Walker. The motion passed 5-0.

A motion was made to approve Closed Session minutes for 3/29/23 by E Graziano and seconded by L Walker. The motion passed 5-0.

- 6. A motion was made by J Brewer and seconded by L Walker to approve the new hires (Ms. Cates, Ms. Smythe, and Ms. Myrick Downey). The motion passed 5-0.
- 7. A motion was made to adjourn the meeting at 9:19 am by E Graziano and seconded by J Brewer. The motion passed 5-0.