



**Revolution Academy
Board Meeting Minutes**

January 29, 2024
3800 Oak Ridge Road
Summerfield, NC. 27358

1. Call to Order: J Kreider called the meeting to order at 10:41 .
Board Members Present in Person: J Kreider, L Walker, J Brewer, Y Robinson
Staff Present: M Harris

2. Mission Statement: L Walker read the mission statement

3. *Closed Session:
§ 143-318.11. Closed sessions. (5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

A motion to enter Closed Session was made by J Kreider and seconded by J Brewer at 10:43. The motion carried 4-0.

A motion to exit Closed Session was made by L Walker and seconded by Y Robinson at 13:34. The motion carried 4-0.

4. *Discussion and approval of Letter of Intent.

A motion was made to direct J Nosek and/or J Kreider to negotiate terms or Letter of Intent to purchase acreage in Summerfield for the purposes of building a high school up to and including the list price. The motion was made by J Kreider and seconded by L Walker. The motion carried 4-0.

5. *Adjourn

A motion to adjourn at 13:35 was made by J Kreider and seconded by J Brewer. The motion carried 4-0.

*requires board action