

MEETING MINUTES

**North Carolina Charter Educational Foundation
Emergency Board Meeting: March 15, 2019 (By Teleconference)**

Attended By:

Wayne Turner
Ivonne Reed
Beth Allen
Beth Compton
Jessica Rainstein
Martin Conway
Patrick Griffin
Donna Rascoe, Board Attorney

Pursuant to notice, the meeting commenced at 8:03 a.m. with a Call to Order by President Wayne Turner. Roll call was taken and quorum established with all board members being present.


There was a motion by Ivonne Reed and second by Beth Compton to go into closed session to discuss a confidential student matter and to consult with the Board's attorney in order to preserve the attorney-client privilege. The motion was approved unanimously and the Board entered closed session at 8:05 a.m.

No action was taken in closed session.

There was a motion by Beth Allen and second by Ivonne Reed to end the closed session and return to open session. The motion was approved unanimously and the Board returned to open session at 8:52 a.m.

There was a motion by Beth Allen and second by Ivonne Reed to adjourn the meeting and the motion passed unanimously.

The meeting was adjourned at 8:53 a.m.



Beth Compton, Board Secretary

Date: 3/27/19