

# Magellan Charter School

## Special Board Meeting

October 11, 2024

9:00am

*Board members in attendance:* Jim Nowak, Suzy Allaire, Jessica Leggett, Sean Witty, John Esham, Ailis Monsees, Jessica O'Donovan (non-voting)

*Visitors:* Jairus Dolfi, Sherri Regan

The meeting was called to order by J. Nowak at 9:04am. This special board meeting was called to discuss personnel matters. No conflicts of interest relating to the agenda were declared.

*Closed Session @ 9:05am*

On proper motion by J. Leggett and seconded by S. Allaire, the board unanimously approved to enter Closed Session pursuant to G.S. 143-318.11(a)(6) to discuss a personnel issue.

- On proper motion by J. Esham and seconded by J. Leggett, the board unanimously approved to leave Closed Session.

*Open Session @ 10:04am*

- The School Climate Survey will be administered over the coming weeks, and the school attorneys are providing guidance on content to ensure parents are informed and students' personal information is protected, in accordance with the Parent Bill of Rights.

A. Monsees moved to adjourn, and J. Esham seconded. The meeting adjourned at 10:22am.