## LHU Board of Directors Special Session

**September 2, 2022 4:00 PM**

**Sterling Montessori Academy and Charter School**

**202 Treybrooke Drive, Morrisville, NC 27560**

**Virtual via Google Meet**

### 1. COMMENCEMENT

#### Call to Order and Board Attendance w/Determination of Quorum At 4:05pm

##### Quorum Present with following Board Members in Attendance:

| **Name** | **Present** |  | **Name** | **Present** |  | **Name** | **Present** |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Katie Brown | X |  | Kevin Hughes | X |  | Kari Schwab |  |
| Kim Elliott | X |  | Wallace Lewis |  |  | Elizabeth Uzzell |  |
| Leslie Hamilton |  |  | Chris Morton |  |  | Robert Wolfe | X |
| Ryan Hill | X |  | Rachel Richardson |  |  | Lan Zhu | X |

##### Reading of Mission Statement:

*“The mission of Sterling Montessori is to create a diverse educational community, grounded in the Montessori philosophy and teaching practices, that fosters curiosity, creativity, and critical thinking in its students. We strive to empower each student to become life-long learners who respect themselves, others, and their environment.”*

#### Conflict of Interest Statement

*“At this time, we ask all board members to make a statement to be recorded in the minutes should they know of any conflict of interest or appearance of conflict with respect to any matters coming before them during this meeting. It is the duty of each board member to abstain from discussion and voting on such matters.”*

#### Emergency Meeting Agenda

* **Approval of Hire** - *Approval of hire and personnel related matters per NCGS: To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of a present or prospective public officer or employee [N.C.G.S. § 143-318.11(a)(6)].*

### 2. APPROVAL OF CONSENT ITEMS

**Consent Item – Approval of Agenda**

At 4:07p, Kim Elliott moved to approve the agenda. Approved

| **Name** | **Aye** | **Nay** | **Abs** |  | **Name** | **Aye** | **Nay** | **Abs** |  | **Name** | **Aye** | **Nay** | **Abs** |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Katie Brown | X |  |  |  | Kevin Hughes | X |  |  |  | Kari Schwab |  |  |  |
| Kim Elliott | M |  |  |  | Wallace Lewis |  |  |  |  | Elizabeth Uzzell |  |  |  |
| Leslie Hamilton |  |  |  |  | Chris Morton |  |  |  |  | Robert Wolfe | X |  |  |
| Ryan Hill | X |  |  |  | Rachel Richardson |  |  |  |  | Lan Zhu | X |  |  |

### 3. CLOSED SESSION

**Enter Closed Session**

To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of a present or prospective public officer or employee [N.C.G.S. § 143-318.11(a)(6)].

At 4:08p, Kim Elliott moved to enter closed session per NCGS [N.C.G.S. § 143-318.11(a)(6)]. Approved

| **Name** | **Aye** | **Nay** | **Abs** |  | **Name** | **Aye** | **Nay** | **Abs** |  | **Name** | **Aye** | **Nay** | **Abs** |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Katie Brown | X |  |  |  | Kevin Hughes | X |  |  |  | Kari Schwab |  |  |  |
| Kim Elliott | M |  |  |  | Wallace Lewis |  |  |  |  | Elizabeth Uzzell |  |  |  |
| Leslie Hamilton |  |  |  |  | Chris Morton |  |  |  |  | Robert Wolfe | X |  |  |
| Ryan Hill | X |  |  |  | Rachel Richardson |  |  |  |  | Lan Zhu | X |  |  |

**Return to Open Session**

At 4:09p, Kim Elliott moved to return to open session. No action taken. Approved

| **Name** | **Aye** | **Nay** | **Abs** |  | **Name** | **Aye** | **Nay** | **Abs** |  | **Name** | **Aye** | **Nay** | **Abs** |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Katie Brown | X |  |  |  | Kevin Hughes | X |  |  |  | Kari Schwab |  |  |  |
| Kim Elliott | M |  |  |  | Wallace Lewis |  |  |  |  | Elizabeth Uzzell |  |  |  |
| Leslie Hamilton |  |  |  |  | Chris Morton |  |  |  |  | Robert Wolfe | X |  |  |
| Ryan Hill | X |  |  |  | Rachel Richardson |  |  |  |  | Lan Zhu | X |  |  |

### 4. APPROVAL OF CONSENT ITEM

**Consent Item – Approval of Hire**

At 4:09p, Kim Elliott moved to approve the personnel changes as noted below and discussed in closed session. Approved

| **Full Name** | **Classroom/Section** | **Position (Year)** | **Action / Change** | **Note** |
| --- | --- | --- | --- | --- |
| Kelli Rubino |  | Floater | Hire |  |

| **Name** | **Aye** | **Nay** | **Abs** |  | **Name** | **Aye** | **Nay** | **Abs** |  | **Name** | **Aye** | **Nay** | **Abs** |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Katie Brown | X |  |  |  | Kevin Hughes | X |  |  |  | Kari Schwab |  |  |  |
| Kim Elliott | M |  |  |  | Wallace Lewis |  |  |  |  | Elizabeth Uzzell |  |  |  |
| Leslie Hamilton |  |  |  |  | Chris Morton |  |  |  |  | Robert Wolfe | X |  |  |
| Ryan Hill | X |  |  |  | Rachel Richardson |  |  |  |  | Lan Zhu | X |  |  |

### 5. ADJOURNMENT

At 4:10p, Kim Elliott moved to adjourn. Approved

| **Name** | **Aye** | **Nay** | **Abs** |  | **Name** | **Aye** | **Nay** | **Abs** |  | **Name** | **Aye** | **Nay** | **Abs** |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Katie Brown | X |  |  |  | Kevin Hughes | X |  |  |  | Kari Schwab |  |  |  |
| Kim Elliott | M |  |  |  | Wallace Lewis |  |  |  |  | Elizabeth Uzzell |  |  |  |
| Leslie Hamilton |  |  |  |  | Chris Morton |  |  |  |  | Robert Wolfe | X |  |  |
| Ryan Hill | X |  |  |  | Rachel Richardson |  |  |  |  | Lan Zhu | X |  |  |

**Attendance:**

| **Full Name** | **First Seen** | **Time in Call** |
| --- | --- | --- |
| **Katie Brown** | **9/2/2022 3:59** | **0:11:12** |
| **Kevin Hughes** | **9/2/2022 4:02** | **0:07:51** |
| **Kim Elliott** | **9/2/2022 3:58** | **0:11:42** |
| **Lan Zhu** | **9/2/2022 3:56** | **0:13:53** |
| **Maureen Capillo** | **9/2/2022 4:00** | **0:09:42** |
| **Robert Wolfe** | **9/2/2022 4:05** | **0:04:38** |
| **Ryan Hill** | **9/2/2022 4:00** | **0:09:49** |