



## LHU Board of Directors Special Meeting

**July 23, 2024 6:00 PM**  
**Sterling Montessori Academy and Charter School**  
**202 Treybrooke Drive, Morrisville, NC 27560**  
**In Person and Virtual via Google Meet**

### 1. COMMENCEMENT

Call to Order and Board Attendance w/Determination of Quorum  
 At 6:05pm

Quorum Present with following Board Members in Attendance:

<u>Name</u>	<u>Present</u>		<u>Name</u>	<u>Present</u>		<u>Name</u>	<u>Present</u>
Katie Brown	x		Kevin Hughes	x		Elizabeth Uzzell	x
Kim Elliott	x		Dwayne Jones				
Jessi Fasola	x		Keisha Pressley				
Ryan Hill	x		Rachel Richardson	x			

Maureen Capillo, Liz Macaulay, Nicole Jones, Dwayne Jones (grievant)

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.”

**Native Land Acknowledgement**

“The LHU Board recognizes that Sterling Montessori sits on the ancestral land of the Tuscarora, Lumbee and Occaneechi Band of the Saponi Tribes. As we strive to become better stewards of the environment, we also strive to provide a more equitable and culturally responsive environment for all students, but especially Black and indigenous students of color.”

**Agenda Items:**

Including any related consent agenda items or discussion items added to agenda prior to consent vote.

- Grievance Review

**ENTER CLOSED SESSION**

**Enter Closed Session**

To prevent the disclosure of privileged or confidential information that is protected [N.C.G.S. § 143-318.11(a)(1) under student records protection statute.

At 6:06p, Rachel Richardson moved to go into closed session. Approved

Name	Aye	Nay	Abs		Name	Aye	Nay	Abs		Name	Aye	Nay	Abs
Katie Brown	x				Kevin Hughes	x				Elizabeth Uzzell	x		
Kim Elliott	x				Dwayne Jones								
Jessi Fasola					Keisha Pressley								
Ryan Hill	x				Rachel Richardson	M							



**Return to Open Session**

At :p, Elizabeth Uzzell moved to return to open session. No action taken. Approved

Name	Aye	Nay	Abs		Name	Aye	Nay	Abs		Name	Aye	Nay	Abs
Katie Brown					Kevin Hughes					Elizabeth Uzzell	M		
Kim Elliott					Dwayne Jones					Lan Zhu			
Jessi Fasola					Keisha Pressley								
Ryan Hill					Rachel Richardson								

**7. ADJOURNMENT**

At :p, Elizabeth Uzzell moved to adjourn. Approved

Name	Aye	Nay	Abs		Name	Aye	Nay	Abs		Name	Aye	Nay	Abs
Katie Brown					Kevin Hughes					Elizabeth Uzzell	M		
Kim Elliott					Dwayne Jones					Lan Zhu			
Jessi Fasola					Keisha Pressley								
Ryan Hill					Rachel Richardson								

**Attendance:**



Full Name	First Seen	Time in Call
+1 919-***-**-09	2024-07-23 18:36:50	01:22:38
Dwayne Jones	2024-07-23 18:01:20	01:58:59
Elizabeth Uzzell	2024-07-23 17:59:54	04:00:57
Jessi Fasola	2024-07-23 18:04:26	03:56:21
Katie Brown	2024-07-23 18:01:34	03:59:16
Kevin Hughes	2024-07-23 18:01:04	07:25:07
Kim Elliott	2024-07-23 18:01:40	03:59:10
Liz Macaulay	2024-07-23 18:03:19	01:57:11
Maureen Capillo	2024-07-23 18:00:28	01:59:55
Rachel Richardson	2024-07-23 17:59:54	04:00:57
Ryan Hill	2024-07-23 17:59:54	04:00:57