



Casa Esperanza Montessori
a dual-language charter school and preschool community

Minutes of the Board of Directors Emergency Meeting
Date: 6:30PM, January 10, 2012

The following are the minutes of the meeting of the Board of Directors of Casa Esperanza Montessori Incorporated, a North Carolina non-profit corporation (the “School”), held at the offices of the School at the time and date noted above.

<u>Member</u>	<u>Present</u>	<u>Absent</u>
Zachary Donahue <i>Chair</i>	X	
Dianne Goode <i>Vice Chair</i>	X	
Sonya Judd <i>Treasurer</i>	X	
Wade Hudson <i>Secretary</i>	X	
Chris Morgan <i>Member at Large</i>		X
Michel Miller <i>Member at Large</i>	X	
Kate Griffith <i>Member at Large</i>	X	
Andrea Bascom <i>Member at Large</i>	X	
Diana Bush <i>Head of School (HOS)</i>	X	

Also present at the meeting was: Donna Rascoe, Attorney at Law, and Christina Riordan, Finance Director. Ms. Griffith, Ms. Judd and Ms. Bascom participated via teleconference.

Proper notice of the meeting having been given & a quorum of directors present, **Mr. Donahue called the meeting to order at 6:33 p.m..**

I. Open Session

Mr. Donahue made a motion to go into closed session. Ms. Miller seconded and all approved.

II. Closed Session



A discussion including legal counsel addressed how to respond to accusations of improperly using school information levied against Mr. Donahue. Mr. Hudson made a motion to engage Ms. Rascoe to conduct an investigation that will include responding to the sender of the email to

let her know Casa’s grievance policy and the school’s expectation that it is followed, acknowledging the seriousness of the allegations and informing sender that they will be investigated and addressed. Ms. Goode seconded and all approved. Mr. Donahue abstained.

Mr. Donahue made a motion to return to open session. Ms. Miller seconded and all approved.

III. Time and Place of Next Board Meeting

The Board will hold its next meeting on 19 January 2012. This emergency meeting of the Board was adjourned at 7:18PM.

 _____ 1/19/12 Zachary Donahue, Board Chair
 _____ 1/19 Jan. 2012 Wade Hudson, Board Secretary