



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

Minutes of the Board of Directors Special Meeting
Date: 2:00PM 31, May 2013

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	X	
<i>Chair</i>		
<i>Michel Miller</i>		
<i>Vice Chair</i>	x	
Chris Morgan	x	
<i>Treasurer</i>		
Kate Griffith	X	
<i>Secretary</i>		
Luke Simmons	X	
<i>Member at large</i>		
Chip Shankle	X	
<i>Member at large</i>		
Mary Khan	X	
<i>Member at Large</i>		
Diana Bush	X	
<i>Head of School (HOS)</i>		

Also present at the meeting were Casa faculty members.

Ms. K. Griffith, Mr. Donahue, Mr. Morgan, Ms. Bush were present in person. The remaining board members were present via phone.

Proper notice of the meeting having been given and a quorum of directors being present, **Mr. Donahue called the meeting to order at 2:09 p.m.**

I. Welcome

Mr. Donahue welcomed everyone. Kate Griffith read the ethics statement reminding Board members to recuse themselves if necessary.

II. Consent Agenda:

None at this meeting.

II. Announcements:

A. Diana reported the Middle Grades meeting held on 5/30/2013 was well attended by parents.

III: Public Comment:

None made

V: New Business:

A. Ms Morgan made a motion to accept telephone contract with Time Warner Cable. Ms Griffith seconded and all approved 7-0.

B. Ms. Griffith made a motion to accept the student accident contract as presented to the board. Ms. Miller seconded and all approved 7-0.

C. Mr. Donahue made a motion to approve April and May board minutes with corrections made. Mr. Morgan made a motion to second and all approved 7-0.

D. Mr. Donahue made a motion to move to closed session to discuss a personnel issue. Ms. Khan seconded and all approved 7-0.

E. Board resumed open session at 2:50PM. Ms. Khan made a motion to rescind previous actions of the board regarding AHOS contract for 2013-2014 school year. Mr. Simmons seconded and motion was approved 6-1. Ms. Griffith voted nay.

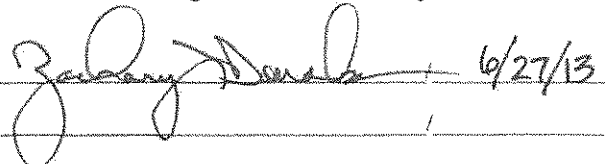
F. Ms Khan made a motion not to renew AHOS contract for the 2013-2014 school year. Mr. Simmons made a motion to second; motion was approved 6-1. Ms. Griffith voted nay.

VI. Committee Reports

No motions were made.

VII. Time and Place of Next Board Meeting

The Board will hold its next meeting at 6PM on 27 June 2013. This special meeting of the Board was adjourned at 2:57 PM.

 6/27/13 Zachary Donahue, Board Chair

Kate Griffith, Board Secretary