



**Casa Esperanza Montessori**  
**Minutes of the Board of Directors – Emergency Meeting**  
**November 17, 2020 - 3:30 p.m.**

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

Member	Present	Absent
Monique Taylor Chair	X	
Seraka Davis Vice Chair	X	
Alice Ward Treasurer	X	
Mike Slipsky Secretary	X	
Dan Chilton		X
Jon Lee		X
Monica Perry	X	
Seth Wood		X
GeRita Connor Head of School	X	

Also present at the meeting were Anna Foley and Barbara Cooke.

Proper notice having been given and a quorum of directors being present, the meeting was called to order by Mrs. Taylor at 3:34 p.m.

**I. WELCOME**

Mrs. Taylor welcomed everyone.

Conflict of interest statement read and presented along with mission statement.

**II. CONSENT AGENDA:** The purpose for the emergency meeting is to discuss an urgent real estate matter.

**III. PUBLIC COMMENT:** There was no public comment.

**IV. NEW BUSINESS:**

Mrs. Perry motioned to move into closed session at 3:37 p.m. for real estate transactions: NC Gen. Statutes & 143-318.11(a)-(6). Mrs. Davis seconded and all approved 5-0.

Mrs. Slipsky made a motion to return to open session at 3:47 p.m., Mrs. Ward seconded and all approved 5-0.

Mrs. Taylor made a motion to accept the counter proposal to close 30 days after the due diligence period, Mrs. Perry seconded and all approved 5-0.

Mrs. Ward made a motion to adjourn the meeting at 3:57 p.m., Mrs. Perry seconded and all approved 5-0.

Monique Taylor / 11/19/20 Monique Taylor, Board Chair

Michael Slipsky / 11/19/20 Mike Slipsky, Board Secretary