



**Casa Esperanza Montessori
Minutes of the Board of Directors
January 27, 2021 - 5:30 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 5:30 p.m.

I. WELCOME

Mrs. Taylor welcomed everyone.

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

II. CONSENT AGENDA:

Mrs. Ward motioned to approve the consent agenda as presented, Mr. Slipsky seconded and all approve 8-0

III. **PUBLIC COMMENT:** No one was present for public comment.

IV. NEW BUSINESS:

Financing Terms – discussed in closed session

Mr. Chilton motioned to move into closed session at 5:34 p.m. for terms of contract agreement: NC Gen. Statutes & 143-318.11(a)-(6). Mr. Wood seconded and all approved 8-0.

Mrs. Davis made a motion to return to open session at 6:43 p.m., Mr. Lee seconded and all approved 6-0.

Real Estate matters

Mrs. Ward made a motion to accept the bridge funding offer from CLI, Mr. Slipsky seconded and all approved 8-0

Schematic report was reviewed as provided by BCCG. The Board is asked to review and approve the preliminary site and concept plan.

Mrs. Perry made a motion to accept the schematic report and concept plan, Mr. Wood seconded and all approved 8-0

Community Advertising has been tabled until real estate transactions are executed.

Mr. Lee made a motion to adjourn the meeting at 6:56 p.m., Mrs. Perry seconded and all approved 8-0.

Monique Taylor

/ 5/1/21

Monique Taylor, Board Chair

Michael Slipsky

/ 5/1/21

Mike Slipsky, Board Secretary