



**Casa Esperanza Montessori
Minutes of the Board of Directors
March 22, 2021 - 5:00 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.

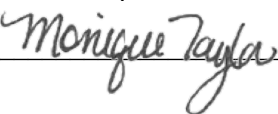
Member	Present	Absent
Monique Taylor Chair	X	
Seraka Davis Vice Chair	X	
Alice Ward Treasurer	X	
Mike Slipsky Secretary	X	
Dan Chilton	X	
Jon Lee	X	
Monica Perry	X	
Seth Wood	X	
GeRita Connor Head of School		X

Proper notice having been given and a quorum of directors being present, the meeting was called to order by Mrs. Taylor at 5:00 p.m.

Mrs. Ward motioned to go into closed session at 5:02 p.m. for personnel matters according to NC Gen. Statutes & 143-318.11(a)-(6). Mr. Slipsky seconded and all approved 8-0. The Board discussed sensitive personnel concerns that had been brought to its attention.

Mr. Wood motioned to exit the closed session at 5:51 p.m. Mr. Slipsky seconded and all approved 8-0. The Board agreed to seek legal counsel before deciding next steps and will reconvene on March 29 to continue the discussion. The Board also agreed to gather more information on solutions for overall improvements.

Mr. Chilton motioned to adjourn at 5:53 p.m. Mrs. Ward seconded and all approved 8-0.


 _____ / 5/6/21 _____ Monique Taylor, Board Chair


 _____ / 5/6/21 _____ Mike Slipsky, Board Secretary