



**Casa Esperanza Montessori
Minutes of the Board of Directors
March 29, 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 5:04 p.m.

Mrs. Perry motioned to go into closed session at 5:06 p.m. for personnel matters according to NC Gen. Statutes & 143-318.11(a)-(6). Mrs. Ward seconded and all approved 8-0. The Board discussed a continuation of sensitive personnel concerns that had been brought to its attention along with legal counsel that had been provided. At 5:39 p.m. the Board welcomed Dr. Tom Miller for a brief discussion, then Dr. Miller left the meeting.

Mr. Lee motioned to exit the closed session at 6:36 p.m. Mr. Slipsky seconded and all approved 8-0.

Mr. Slipsky motioned to engage Cranfill Sumner to investigate compliance with licensure and employment law on behalf of the school. Mrs. Ward seconded and all approved 8-0.

