**The Emereau Foundation, Inc.**

 d/b/a Emereau: Bladen

Meeting of the Board of Directors

August 18, 2020

Emereau: Bladen

995 Airport Road, Elizabethtown, North Carolina 28337

 5:00 pm

AGENDA

At Emereau, we illuminate to embark; we investigate to discover;

we innovate to transform; we cultivate to sustain; we celebrate to thrive - realizing the potential within us - we graduate. E=i³c²g!

Call to Order and Welcome Eddie Madden, Chair

Pledge of Allegiance Mr. Madden

The Mission Statement Mr. Madden

Reading of Conflict of Interest Statement                 Mr. Madden

*“It is the duty of each Board Member to avoid both conflicts of interest and appearances of Conflict. Does any Board Member have any known conflict of interest or appearance of conflict with any matter coming before the board today? If so, please identify the conflict or appearance of conflict and refrain from any participation in the matter involved.”*

**Old Business**

Minutes—July 21, 2020 Maurice Williams, Secretary

**VOTE:**

Public Comment Mr. Madden

(2 minutes per person not to exceed 10 minutes)

**New Business**

Financial Report Christy Nickolauson,

**VOTE:** Prestige School Solutions

 Phil Byrd, Treasurer

Executive Director’s Report Mrs. Cole

Closed Session Mr. Madden

*NC General Statute 143-318.11(a): A public body may close a session for the following purpose: to establish, or to instruct the public body’s staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or of a proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other materials terms of an employment contract or a proposed employment contract.*

Motion: Closed Session

**VOTE:**

Motion to Return to Open Session

**VOTE:**

Personnel Recommendations Mr. Madden

**VOTE:**

September Meeting Mr. Madden

September 15 @ 5:00 p.m.

Motion to Adjourn Mr. Madden