



Royal Live Oaks Academy

Of the Arts and Sciences Charter School

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RLOACS Special Board Meeting

Meeting Minutes September 5, 2017

Present: Dr. Rob McBrayer, Chair; Eunice Spillards, Vice-Chair, Greg Chambers, Treasurer; Kelli Boniecki- Secretary; Members: Amleht Alston, Anne Bridgers, Sergio Nuno, Deanne Spikes; Dr. Karen Wicks, Executive Director; Les Wicks, Facilities Development

Absent: Sheree Darien, Sergio Nuno

Venue: Student Dining Hall

A quorum was present.

☐ **Old business:**

- **Open Meeting** - The meeting was called to order at 6:32 pm by Chair Dr. McBrayer.

☐ **RLOA Mission Statement** – Dr. McBrayer read the mission statement of RLOACS.

- ☐ **Executive Session** – At 6:35pm, Chair McBrayer called for Executive Session to discuss contractual matters. DeAnne Spikes made a motion to go into Executive Session. Kelli Boniecki seconded the motion and the motion carried. At 7:38pm, Chair McBrayer made a motion to return the Board out of Executive Session. The motion was seconded by Eunice Spillards and the motion carried. Greg Chambers made a motion that was seconded by Anne Bridgers that Dr. Wicks should exercise option #4 should it become necessary, and the motion carried.

- ☐ **Motion to Adjourn** – With no further business to discuss, at 7:38pm Chair McBrayer made a motion to adjourn. Eunice Spillards seconded the motion, and it carried unanimously.