

Magellan Charter School  
Special Board Meeting  
October 27, 2021  
4:00 pm

*Board members in attendance:* Tate Bombard, Jessica O'Donovan (non-voting), Jessica Oehlich, Deirdre O'Malley, Mike Lotterhos, Mallory Underwood, Sean Witty. *Absent:* Larry Cook, Ali Pulley

*Visitors:* Katie Cornetto, Amy Clay, Gina Riggins

The meeting was called to order by M. Underwood at 4:06 pm. No conflicts of interest relating to the agenda were declared.

*Closed Session @ 4:06 pm*

- On proper motion by M. Underwood and seconded by M. Lotterhos, the board unanimously approved to enter Closed Session pursuant to G.S. 143-318.11(a)(3) to consult with our attorney and to preserve the attorney-client privilege.
- On proper motion by M. Underwood and seconded by J. Oehlich, the board unanimously approved to leave Closed Session.

M. Underwood moved to adjourn, and J. Oehlich seconded. Meeting adjourned at 5:18 pm.