

Magellan Charter School
Special Board Meeting *VIRTUAL*
January 18, 2022
4:15 pm

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

Visitors: Gina Riggins

The meeting was called to order by A. Pulley at 4:17 pm. No conflicts of interest relating to the agenda were declared.

Closed Session @ 4:15 pm

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

S. Witty moved to adjourn, and J. Oehrich seconded. Meeting adjourned at 6:08 pm.