

Magellan Charter School
Special Board Meeting (Virtual)
April 18, 2022
4:00 pm

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

Visitors: Gina Riggins

The meeting was called to order at 4:04 pm.

Closed Session @ 4:04 pm

- On proper motion by J. Oehlich and seconded by S. Allaire, 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 J. Oehlich and seconded by D. O'Malley, the board unanimously approved to leave Closed Session.

S. Allaire moved to adjourn and D. O'Malley seconded the motion. Meeting adjourned at 5:08 pm.