

Magellan Charter School

Special Board Meeting ***Virtual***

July 27, 2023

10:00am

Board members in attendance: Suzy Allaire, Jessica O'Donovan (non-voting), Ali Pulley, Sean Witty, Jim Nowak, Ailis Monsees

Visitors: Katie Cornetto, Amy Clay, Becky Green, Sheri Regan

A special meeting was called to discuss/vote on a candidate for hire, and a closed session item.

The meeting was called to order by A. Pulley at 10:00am. No conflicts of interest relating to the agenda were declared.

Closed Session @ 10:04

- On proper motion by Suzy Allaire and seconded by Sean Witty, the board unanimously approved to enter Closed Session pursuant to General Statute 143-318.11(a)(3) to consult with our attorney and preserve the attorney-client privilege.
- On proper motion by J. Nowak and seconded by S. Witty, the board unanimously approved to leave Closed Session.

Recommendation for New Hire by J. O'Donovan @ 10:50am

- Presented final candidate for the Part-Time Lunch/Recess Coordinator position.
- S. Allaire moved to hire Teresa Carver for the Part-Time Lunch/Recess position. S. Witty seconded, and the motion passed unanimously.

S. Witty moved to adjourn, and S. Allaire seconded. Meeting adjourned at 10:59am.