

COASTAL MONTESSORI CHARTER SCHOOL
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
FRIDAY, SEPTEMBER 22, 2023

Director's Present:

Meagan Leventis, Ricky Ferdon, Christy Emry, Ashley Nelson, Niki Isaia (not present for vote), Julie Dew, Tera Marshall, Rick Richardson

Also Present:

Dr. Chip Hennecey, Chris Helms (representing Student A)

- **Call to Order**

- a. **Quorum: Yes**

A meeting of the Board of Directors of Coastal Montessori Charter School (CMCS) was held on Friday, September 22, 2023 at 12:00 pm in person and via Zoom. The meeting was called to order by Meagan Leventis at 12:02 pm.

Meagan Leventis made a motion to amend the agenda and add personnel matter because of a finding of emergency and exigent circumstances. Christy Emry seconded the motion and it passed unanimously.

- b. **Approval of Agenda:**

Meagan Leventis presented the agenda to the Board for the meeting. Meagan motioned for approval of the agenda as presented. The motion carried (8-0).

Rick Richardson made a motion to move into Executive Session. Christy Emry seconded the motion, the motion passed unanimously.

Ricky Ferdon made a motion to exit Executive Session. Christy Emry seconded the motion, the motion passed unanimously.

- **Action Item**

Rick Richardson made a motion to uphold administration's recommendation for expulsion of Student A for the remainder of the 2023-2024 school year. Meagan Leventis seconded the motion, the motion passed unanimously.

- **Public Comments**

There were no requests for public comment.

- **Adjournment**

Ricky Ferdon made a motion to adjourn the meeting. Christy Emry seconded the motion. The meeting adjourned at 1:55 p.m.