



DRAFT Minutes TPA Special Board Meeting

September 20, 2016, 6:00PM

Location: TPA Campus

Attendees: Peter Mojica, Nancy Borrell, Edwin Quarles, Melissa Wise, Dr. Vincent, Janice Davidson.

Reading of Conflict of Interest Reminder NCGS 138A-15(e) No conflicts by board members reported

Meeting Called to Order at 6:28pm by Chairman Mojica once quorum was established.

After answering questions relating to the rightsizing first reading motion made at our previous board meeting.

A second reading **motion** was made by Nancy Borrell and a seconded by Melissa Wise to approve the right sizing of TPA's staff positions as recommended by Dr. Vincent in accordance to the TPA enrollment.

Motion was passed unanimously. Appropriate communication will be provide to staff and parents.

Motion to adjourn the meeting was made Melissa Wise and seconded by Janice Davidson. Motion passed unanimously by the board and meeting concluded at 6:50pm.

Next Meeting is scheduled Monday September 19, 2016 at 7pm at the school for second reading vote.

Respectfully Submitted by
Nancy Borrell, Secretary
Chair Academic Excellence