



Board Members  
Taft Morley  
Janice Davidson  
Traci Fletcher  
Vic Sassano  
Angela Hansen

**TPA Academy Charter School  
Special Board Meeting Minutes  
June 29, 2017**

**TPA Mission:** *Thunderbird Preparatory Academy will cultivate a highly effective leadership environment that engages, embraces and enriches children's strengths, one child at a time.*

Call to order was made

Quorum check: yes

Meeting

Date: 6/29/17

Time: 6:07pm

Location: telephone

**No Conflicts of Interest** reported by board members according to NCGS 138A-15(e)

Attendance

**Present:**

Taft Morley — interim board chair

Janice Davidson — vice chair

Traci Fletcher — treasurer

Vic Sassano — secretary

Angela Hansen — board member

**Agenda:** Lease Amendment by Angela Hansen

a second reading of the motion was made to approve the revised lease amendment as circulated by Taft Morely

Motion made by Angela Hansen

Second: Janice Davidson

Vote was made and the motion passed unanimously.

**Adjournment**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:12pm.

-Motion was made by Angela Hansen

-Second: Traci Fletcher

The motion passed unanimously by the board and the meeting concluded.

Respectfully Submitted  
Vic Sassano, Secretary