

**MILLENNIUM CHARTER ACADEMY
BOARD OF DIRECTORS MEETING MINUTES
March 8, 2023**

The Board of Directors for Millennium Charter Academy met in a special called session on Wednesday March 8, 2023 at 5:30 pm. Those Directors present included Christopher Willingham, Mark Hampton, Adam Delp, Carla Majure, Druery Devore, and Ann Jones. Susan Campbell attended remotely. Headmaster Kirby McCrary was also present for the meeting. Druery Devore called the meeting to order with Kirby McCrary providing the invocation. Druery Devore led the Board in the Pledge of Allegiance.

Adoption of Proposed Agenda: Upon the motion of Adam Delp, seconded by Mark Hampton, the proposed agenda was adopted.

Approval of Minutes: Upon the motion of Mark Hampton, seconded by Adam Delp, the meeting minutes were approved.

Public Comment: None

Report of Affiliated Organizations: None

Unfinished Business: Headmaster Search

Paul Rezzo was present as planned for the continuation of the interview process.

The board approved a motion by Christopher Willingham, seconded by Mark Hampton to enter into Closed Session pursuant to N.C.G.S 143-318.11(a)(1,6).

Following appropriate motion within Closed Session, the Board returned to Open Session. The Board took no action after the Closed Session.

Upon the motion of Ann Jones, seconded by Christopher Willingham, the board unanimously voted and accepted Paul Rezzo as the next Headmaster.

New Business:

As was announced during the previous meeting, Mark Hampton resigned from the board of directors. All members expressed their appreciation of Mr. Hampton's many years of service and contribution to MCA.

At 7:28 pm the Board approved the motion of Adam Delp, seconded by Ann Jones, to adjourn the meeting.

Respectfully Submitted
Carla Majure

Attachments
Agenda, Headmaster's Report