



Asheville P.E.A.K. Academy Board of Directors
Special Meeting Minutes
9.8.2021 6:00 pm

Via Zoom Video Conferencing:

<https://us02web.zoom.us/j/81669728390?pwd=Um42TzE1NzBVcWxmYjBHblUxUDBhQT09>

Board Members: Mychal Bacoate (Chair), Libby Kyles (Vice Chair), Tiffany Iheanacho (Treasurer), David Robinson (Director), Dwight Mullen (Director), Susan Shanor (Director), Robby Russell (Director), Andy Barnett (Director)

Present: David Robinson
Tiffany Iheanacho
Libby Kyles
Susan Shanor
Andy Barnett
Robby Russell

Absent: Mychal Bacoate
Dwight Mullen

Other persons present: Lisa Gordon Stella

I. Opening and Quorum: The regular meeting is called to order by Tiffany Iheanacho at 6:03 pm with quorum of six (6) out of nine (8) members.

II. Motion to Move into Closed Session

Susan Shanor motions to move into closed session to receive attorney client advice. Robby Russell seconds the motion. Motion is unanimously approved and the board moves into closed session.

III. Closed Session

The Board discusses financial and legal matters with attorney Lisa Gordon Stella.

IV. Motion to End Closed Session

At 7:16PM Andy Barnett motions to end closed session. Robby Russell seconds motion. Motion is unanimously approved and the board moves out of closed session.

V. Motion to End Open Session

At 7:19 Andy Barnett motions to end open session. Susan Shanor seconds motion. Motion is unanimously approved and the board meeting ends.

