

THE BOARD OF DIRECTORS  
OF  
Oxford Preparatory School  
MINUTES  
OF  
SPECIAL CALLED MEETING  
March 19, 2015

The Board of Directors of Oxford Preparatory School held a Special Called Meeting on March 19, 2015, 2014. The following members were present and constituted a quorum:

Everett Byrd (Ev)  
Brian Greenway  
Kim Hicks

Randy Reese  
Ana Vaughan  
Alison Wilson

Also present were:  
Vici Bradsher (Asst. Ex Director)  
Andrew Swanner – Executive Director

Absent:  
Marsha Abbott  
Reverend Charles Burwell  
Shawn Spence  
Dr. Andrew Stock

1. **Call to order** - March 19, 2015 – 6:00 P.M. Oxford Preparatory School – Room 203 by Kim Hicks.
2. **Welcomed visitor** – Andrew Swanner introduced Mike Morley with American Charter Development, LLC. Reviewed enrollment outlook, 2015-2016 plan and cost of building options.
3. **Old Business** – Brian Greenway motioned to go into closed session, Randy Reese Seconded.
  - a. Motion to closed session § 143-318.11 (5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.
  - b. Motion to return to open session. Randy Reese motioned to come out of closed session. Alison Wilson Seconded.
4. **New Business** - Convergent Nonprofit Solutions – Rick Kiernan to speak at next regularly scheduled meeting in April.
5. **Public Comments** - None
6. **Adjournment** – With nothing else to report, Everett Byrd made a motion to adjourn and Brian Greenway seconded the motion. The motion passed unanimously. The meeting adjourned at 7:18pm.

Respectfully submitted,

Ana Vaughan, Secretary