

**Terra Academy Emergency Governing Board Meeting Agenda (Monday, November 4, 2024) DRAFT***Generated by Janet Zenner on Tuesday, November 5, 2024*

1. OPENING ITEMS/WELCOME - Wes Porter, Chair

Procedural: A. Call the Meeting to Order/Record Attendance and Guests

**Board: Wes Porter, Carl Morton, Alyson Slaugh****Guests: Karlie Hernandez, Bill Zenner, Janet Zenner, Kayleen Richter, Dana Durham**

## 2. EXECUTIVE/CLOSED SESSION (OPTION)

Action: A. Move into Closed Session

Recommended Action: Motion to move into Closed Session for the purpose of

**Wes Porter called for a motion****Carl Morton motioned to go into Closed Session on 6:33pm****Alyson Slaugh 2nd the motion****ROLL CALL:****Wes Porter****Carl Morton****Alyson Slaugh**

Action: B. Move out of Closed Session

Recommended Action: Motion to move out of Closed Session

**(not recorded)****Wes Porter called for a motion to move out of Closed Session****Carl Morton motioned to move out of closed session at 7:15pm****Alyson Slaugh 2nd the motion****ROLL CALL:****Wes Porter****Carl Morton****Alyson Slaugh**

Action: C. Possible Motion on Closed Session Decision

**(not recorded)****Wes Porter called for a motion****Carl Morton motioned to not pass what was discussed due to policy but it can be revisited****Alyson Slaugh 2nd the motion****ROLL CALL:****Wes Porter****Carl Morton****Alyson Slaugh**

## 3. ADJOURN MEETING

Action: A. Adjourn the Meeting

Recommended Action: Motion to adjourn the meeting.

**Wes Porter called for a motion****Alyson Slaugh motioned to adjourn the meeting****Carl Morton 2nd the motion****ROLL CALL:****Wes Porter****Alyson Slaugh****Carl Morton**