

Terra Academy Emergency Governing Board Meeting Agenda (Monday, November 4, 2024) **FINAL**
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