

# MINUTES OF EXECUTIVE SESSION – CLOSED BOARD MEETING

Scuola Vita Nuova Charter School

September 19, 2022

## MOTION TO ENTER EXECUTIVE SESSION

Edgar Palacio moved that the Board enter into Executive Session pursuant to RSMo. §610.021(3) at 6:03 P.M. to discuss legal matters and personnel issues. Greg Jones seconded the motion. A roll call vote was conducted.

A roll call vote was conducted.

Scott Hefner - Yes

Greg Jones – Yes

Anne Klockau - Yes

Edgar Palacio - Yes

Calvin Ricks – Yes

Kanyetta Wansley - Yes

The motion passed.

## ROLL CALL OF BOARD OF DIRECTORS:

Present	Absent	Administration Present
Scott Hefner Greg Jones Anne Klockau Edgar Palacio Calvin Ricks Kanyetta Wansley		Nicole Goodman, Superintendent Mary Pittala, CFO Dana Cutler, Legal Counsel

## CALL TO ORDER

The Board of Directors of SVN convened for a closed (executive) session on, September 19, 2022 at 6:04 P.M. pursuant to RSMo. §610.021 Edgar Palacio, President, called the meeting to order.

## QUORUM PRESENT

Edgar Palacio declared the presence of a quorum.

## AGENDA SESSION

The Board of Directors convened in Closed Executive Session pursuant to §610.021 (3), R.S. MO (Missouri Open Meeting Laws) for the following matters: Discuss remaining personnel issue regarding Mary Pittala and whether or not to proceed with the purchase of the SSA Building.

## **EXECUTIVE SESSION**

Edgar Palacios, board president, Nicole Goodman, school superintendent, shared with the Board about the actions that had been taken regarding Mary Pittala and the taping of the closed session meeting in August without Board permission. This was informational for the Board, but no action was taken by the Board.

The Board had an extensive discussion regarding the pros and cons of purchasing the SSA Building. Edgar Palacios moved to proceed with the purchase. Scott Hefner second the motion. A roll call vote was taken.

Scott Hefner - Yes  
Greg Jones – Absent (loss connection/technology issue)  
Anne Klockau - Yes  
Edgar Palacio - Yes  
Calvin Ricks – Yes  
Kanyetta Wansley - No

The motion carried.

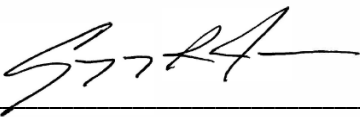
## **ADJOURNMENT**

Kanyetta Wansley moved that the Board exit the Executive Session at 8:11 P.M.  
Calvin Ricks seconded the motion. A roll call vote was conducted.

Scott Hefner - Yes  
Greg Jones – Absent (loss connection/technology issue)  
Anne Klockau - Yes  
Edgar Palacio - Yes  
Calvin Ricks – Yes  
Kanyetta Wansley - Yes

The motion passed unanimously.

Minutes prepared by Dana Cutler, Legal Counsel.  
Minutes approved by the SVN Board of Directors on October 17, 2022.

  
\_\_\_\_\_  
GREG JONES, Board Secretary