

## OPEN SESSION MINUTES

Upon motion by Belinda Clark and second by James Carmichael, the board voted unanimously to go into closed session pursuant to G.S. 143-318.11(a)(1), (a)(6), and G.S. 115C-319 to consider confidential personnel matters.

(Closed session)

No action was taken and no matters were discussed in open session.

Upon motion by Belinda Clark and second by Andrea Walker, the board unanimously voted to adjourn the meeting at 4:20 p.m.