

**MINUTES OF THE REGULAR MEETING
LEARNING ASSISTANCE, INC.
330 EAST MAIN STREET
DURHAM, NORTH CAROLINA
July 25, 2018**

AGENDA ITEM I

The Regular Meeting was called to order by the Chair, Gloria M. Nottingham.

Present:

Daniel C. Hudgins
George K. Quick
Gloria Nottingham
Larry Yon, II
Patrice Y. Nelson
Jillian Johnson, City Council Liaison

Absent:

Robert "Bo" Glenn

Conference:

Thomas M. Niemann

Staff Present:

Anthony Scott, CEO
Barbara Newman
Sabrina Sinegal
Meredith Daye
Matthew Scaparro
Olive Joyner
Keishma James
Lorraine Erhunmwunsee
Charles Lyon
Doris Jackson

Also Present:

Eric Pristell, Attorney, The Banks Law Firm

A quorum was present and the meeting was called into session at 6:37 p.m.

AGENDA ITEM II – PUBLIC HEARING(S)

- General Comments from the Public
There were none.

AGENDA ITEM III – CHANGES TO THE AGENDA

- There were none.

**AGENDA ITEM IV – APPROVAL OF MINUTES BOARD OF COMMISSIONERS
REGULAR AND ANNUAL MEETINGS HELD ON April 25, 2018**

**Motion: Commissioner Nelson; Seconded: Commissioner Yon;
Approved: Unanimously**

AGENDA ITEM V – RESOLUTIONS FOR APPROVAL

- There were none.

AGENDA ITEM VI – INFORMATION ITEMS

- There were none.

AGENDA ITEM VII – CLOSED SESSION

- There was none.


AGENDA ITEM IX -- ADJOURNMENT

The meeting was adjourned at 6:38 p.m.

**Motion to adjourn: Commissioner Nottingham; Seconded: Commissioner Quick;
Approved: Unanimously**


Chair

(SEAL)


Secretary