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
  Keisha James
  Lorraine Erhumwunsee
  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

(SEAL)

Chair

Secretary