



Junior Achievement®

JUNIOR ACHIEVEMENT OF CENTRAL CAROLINAS (JACC)

Minutes of the Full Board Meeting on June 17, 2021 (VIA VIDEOCONFERENCE)

Attendance Tracker:

| | | | | | | | |
|---|--------------------|---|--------------------|---|-----------------|---|----------------------------------|
| A | Glenn Brightman | A | Scott Glass | A | Kimberly Kuo | A | Andree Taylor |
| A | Jeffrey Burgess | A | Vickie Harrison | A | Jeffrey Ledford | A | Ryan Taylor |
| E | Rishi Chugh | A | Charles Horton Jr. | A | Steve Lyerly | A | Michelle Thomas |
| A | Matthew Clatworthy | E | Jennifer Hunter | A | Cece Mavico | A | Ann Marie Williams |
| A | Brian Coffey | A | Chip Johnson | A | TJ McCullough | E | Stephanie Pouliot - Catawba Rep. |
| A | Neal Davis | A | Brad Jones | A | Tim Monte | | |
| A | Mark Decherd | A | Phillip Journey | A | Diane Morais | | |
| A | Kyle Feeny | A | Frederick Kim | A | Jon Rickers | | |
| A | Joe Fernandez | A | Jeff Kimbell | A | Nick Roby | | |
| A | Derrick Fernando | A | Jeff Kirkland | A | Kenneth Sharp | | |
| A | Karen Furstenberg | A | Christopher Kuehn | A | Jeffrey Tackett | | |

A = Members in Attendance, E = Members Excused, U = Members Unexcused

Guests in attendance: Valecia McDowell, Moore & Van Allen PLLC; Elena Mitchell, Moore & Van Allen PLLC

Staff in attendance: None

I. **Welcome & Business** – Jeff Ledford, Chair

The meeting was called to order at 4:02 p.m. Mr. Ledford presented an outline of the meeting agenda and the objectives of the meeting.

Mr. Ledford presented meeting minutes for the meeting held on April 22, 2021. Upon motion by Ms. Morais and second by Mr. Kim, the minutes were approved unanimously by the Board.

Mike Ryan, Tracy Winkler and Austin Wachter were recommended to become members of the Board by Mr. Sharp on behalf of the Nominating Committee. Their elections were passed unanimously by the Board upon motion by Mr. Ledford and second by Mr. Kim.

Mr. Ledford then presented the proposed leadership team for the next fiscal year:

Ryan Taylor, Chair

Vice Chair, [OPEN]

Chris Kuehn, Treasurer

Joe Fernandez, Secretary

Jeff Kirkland, Chair Finance Committee

Ann Marie Williams, Chair Nominating Committee

Fred Kim and Steve Lyerly, Co-Chairs Development Committee

Phil Jurney, Chair Capital Campaign Committee

Mr. Ledford thanked Mr. Sharp and Mr. Tackett for their years of service to JACC and the Board.

II. Update on Confidential Personnel Issue – Jeff Ledford, Chair

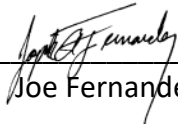
Mr. Ledford and Mr. Taylor presented an update and took questions on a confidential personnel issue. A discussion ensued. Sarah Cherne, CEO of JACC, tendered her resignation, which was accepted by Mr. Ledford.

Mr. Ledford thanked everyone for their participation and adjourned the meeting.

Meeting adjourned at 5:01 p.m.

Approved Date: August 31, 2021

Signature: _____



Joe Fernandez, Secretary, JACC Board of Directors