

Exhibit 28

KINSTON CHARTER ACADEMY
2000 Martin Luther King, Jr. Blvd.
Kinston, NC 28501

BOARD OF DIRECTORS EMERGENCY MEETING CONTINUED

September 3, 2013

The emergency meeting continued from August 26, 2013, was called to order by D. McDonald-Hall. The following were in attendance:

<u>Board Members</u>	<u>Staff</u>	<u>Guest</u>
D. McDonald-Hall	O. Hall, CEO/Principal	D. McQueen
L. McKnight	D. Orr, Recording Secretary	
S. Bailey		
J. Armstrong (Telephonic)		
M. Mack (Telephonic)		

A motion was made and approved to go into Closed Session to deal with legal issue, personnel, and contract issues.

CLOSED SESSION

M. Mack voiced concerns concerning the GKCU grant of \$89,000.00 and whether legal action had been taken. D. Hall said that we had not started legal action and it was only authorized at this time. M. Mack also voiced concerns about the proposed management company not being incorporated yet.

O. Hall discussed with the Board that the student census was 189 as of today, and he was not optimistic that we would be able to reach the desired 235 students needed to meet budget. O. Hall read before the Board a Proposed Resolution for the closure of Kinston Charter Academy.

D. McQueen, Executive Director of Torchlight Academy, as a representative of the management company spoke to the Board concerning the proposed management company and the contract negotiation. He sought additional information from the board to facilitate completing an agreement.

The Proposed Resolution for the closure of Kinston Charter Academy was put on hold until the management group has the opportunity to review the school's financial condition and determine if they could take over the schools day to day management in a timely fashion.

A motion was made and approved by the Board to continue the emergency meeting.

A motion was made and approved to come out of Closed Session.

Date Approved: _____

Chairman of the Board

Attest: _____
Board Secretary