

Administration

Dr. Catherine Edmonds
Superintendent

Rhonda James-Davis
Chief Human Resources Officer

Dr. Amy Spencer
Chief Academic Officer

Rachael Haines
Chief Finance Officer



Board of Education

Dr. Denauvo Robinson, Chair
Sharon Warden, Vice-Chair
George Archuleta
Virginia Houston
Walter B. Jolly
Pam Pureza
Dr. Shelia Williams

Board of Education Meeting Agenda

May 26, 2020 - 6:30 pm (Livestream Link: www.ecpps.k12.nc.us)

1. **Meeting Called to Order by Chair**
2. **Pledge of Allegiance and Moment of Silence**
3. **Roll Call**
4. **Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest**
5. **Approval of Agenda (Action)**
6. **Superintendent’s Report**
COVID-19 Update
7. **Approval of Minutes**
April 27, 2020 (*Action Item*)
8. **Public Forum (Citizen Comments to the Board)**
9. **Agenda Items**

Committee Chair, Sharon Warden
Financial, Business, and Technology Systems (FBT)

- FBT-01 Maintenance Report
- FBT-02 Budget Amendment #106 (*Action Item*)
- FBT-03 Budget Amendment #204R (*Action Item*)
- FBT-04 Budget Amendment #205 (*Action Item*)
- FBT-05 Budget Amendment #805 (*Action Item*)
- FBT-06 EOGL Fund Participation (*Action Item*)
- FBT-07 2020-2021 School Calendar Revised (*Action Item*)
- FBT-08 2020-2021 Early College School Calendar (*Action Item*)
- FBT-09 Board Calendar 2020-21 (*Action Item*)
- FBT-10 COA Board of Trustees Appointment (*Action Item*)

Committee Chair, Virginia Houston
Personalized Education (PE)

PE-01 Alternative Accountability Model 2020-21 (*Action Item*)

PE-02 CTE Application (*Action Item*)

Committee Chair, Walter B. Jolly
Policy Code (PC)

PC-01 Policy Code: 2302 (*Action Item*)
Remote Participation in Board Meetings

PC-02 Policy Code: 2237 (*Action Item*)
Appointments to the College of The Albemarle Board of Trustees

10. Board Member Reports

11. Closed Session

The Board will go into closed session for the purpose of considering personnel actions that involve employees of this Board as allowed by N.C. Statute 143-318.11 (a)(6).

Committee Chair, Pam Pureza
Excellent Educators (EE)

EE-01 Coaches (*Action Item in Open Session*)

EE-02 Leaves of Absence (*Action Item in Open Session*)

EE-03 Resignations

Executive Session: Superintendent's Mid-Year Evaluation

12. Open Session

The Board will enter open session immediately following closed.

13. Other

14. Adjournment