

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

**Board of Education Meeting Agenda**

**June 29, 2020 - 7:00 pm (Livestream Link: [www.ecpps.k12.nc.us](http://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**
7. **Approval of Minutes**  
  
May 26, 2020 (*Action Item*)  
June 12, 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 Payroll Calendar for 2020-2021 (Action)
- FBT-03 Interim Budget Resolution 2020-2021 (Action)
- FBT-04 Edgenuity Contract Renewal 2020-2021 (Action)
- FBT-05 Serenic Software Renewal for 2020-2021 (Action)
- FBT-06 Auto IM Renewal for 2020-2021 (Action)
- FBT-07 Authorization to Approve Year End Budget Amendments 2019 (Action)
- FBT-08 Cyber Policy Renewal for 2020-2021
- FBT-09 Property Insurance Renewal for 2020-2021
- FBT-10 Worker Compensation Renewal for 2020-2021
- FBT-11 Letter from County Manager Approving 2020-2021 Funding
- FBT-12 Budget Amendment #107 (Action)
- FBT-13 Budget Amendment #206 (Action)
- FBT-14 Budget Amendment #306 (Action)
- FBT-15 Budget Amendment #402 (Action)
- FBT-16 Budget Amendment #806 (Action)

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

PC-01 Policy Code: 2237 - Appointments to COA Board of Trustees (Action)

**Committee Chair, Virginia Houston**  
**Global Citizens & Healthy Students (GCHS)**

GCHS-01 Community Eligibility Provision 2020-2021

GCHS-02 Grocery Bid 2020-2021

GCHS-03 Produce Bid 2020-2021

GCHS-04 Supply Bid 2020-2021

**Committee Chair, Pam Pureza**  
**Excellent Educators (EE)**

10. **Board Member Reports**
11. **Other**
12. **Adjournment**