

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
July 27, 2020 - 5:00 pm Closed Session**

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**July 27, 2020 - 7:00 pm Regular Meeting via Livestream  
(Livestream Link: [www.ecpps.k12.nc.us](http://www.ecpps.k12.nc.us))**

1. **Meeting Called to Order by Chair**
2. **Roll Call**
3. **Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest**
4. **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).  
**Board will recess after closed session until 7:00 pm**
5. **Open Session Resumes**  
**Pledge of Allegiance and Moment of Silence**
6. **Roll Call**
7. **Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest**
8. **Approval of Agenda (Action)**
9. **Superintendent’s Report**
10. **Approval of Minutes**  
June 29, 2020 Regular Meeting of the Board (Action)  
June 29, 2020 Closed Session (Open Session Portion) (Action)  
July 20, 2020 Committee Meeting (Action)
11. **Public Forum (Citizen Comments to the Board)**
12. **Agenda Items**  
**Committee Chair, Sharon Warden**  
**Financial, Business, and Technology Systems (FBT)**  
FBT-01 Maintenance Report  
FBT-02 Textbook Quote Approval (Action)  
**Committee Chair, Walter B. Jolly**  
**Personalized Education (PE)**  
PE-01 ECPPS Re-entry 2020-2021(Action)  
**Committee Chair, Pam Pureza**  
**Excellent Educators (EE)**

Excellent Educators (Action)

13. **Board Member Reports**
14. **Other**
15. **Adjournment**