

**MINUTES  
BOARD OF EDUCATION  
ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS  
July 20, 2020 - Committee Meeting Minutes**

The Elizabeth City-Pasquotank Board of Education met in committee meetings on Monday, July 20, 2020, at 6:00 pm via livestream. The following Board members were present and constituted a quorum:

Dr. Denauvo Robinson, Chair

Mr. George Archuleta  
Mrs. Virginia Houston  
Ms. Sharon Warden

Ms. Pam Pureza  
Mr. Walter B. Jolly  
Dr. Shelia Williams

The following staff members were present:

Dr. Catherine Edmonds, Superintendent  
Rachael Haines, Chief Finance Officer  
Rhonda James-Davis, Chief Human Resources Officer  
Dr. Amy Spencer, Chief Academic Officer  
Tammy W. Sawyer, Director of Community Schools/PIO & Exec. Asst. to Board & Supt.

**1. Meeting Called to Order by Chair**

Chair Robinson called the meeting to order at 6:00 p.m.

**2. Pledge of Allegiance and Moment of Silence**

Superintendent Edmonds led members, virtually, in the Pledge of Allegiance, followed by a moment of silence to remember and honor Teicher Patterson, Principal of Enfield Middle School in Halifax County. Mr. Patterson passed as a result of COVID-19.

**3. Roll Call**

Tammy W. Sawyer, Executive Assistant for the Superintendent and Board of Education, called the roll and recorded members in attendance for the meeting.

**4. Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest**

Sharon Warden read the ethics statement and allowed members the opportunity to identify any conflicts or potential conflicts. The record reflects that no conflicts exist.

**5. Approval of Agenda (Action)**

A motion was made by George Archuleta, seconded by Sharon Warden, and unanimously carried, as confirmed by roll call votes, to approve the agenda as presented.

**6. Agenda Items**

**Personalized Education**

**Committee Chair, Walter B. Jolly**

Dr. Amy Spencer, Chief Academic Officer, requested approval of the ECPPS Remote Learning Plan for the five remote learning days included in the 2020-2021 school calendar as well as times students are in remote learning status. This plan was designed in accordance with SL2020-30 and other state required components.

Superintendent Edmonds presented information on virtual learning for ECPPS for 2020-2021. She shared that ECPPS is required to offer a remote learning option for 2020-2021 for families in accordance with Governor Cooper's latest announcement for public schools. Dr. Edmonds shared survey information from teachers and parents with regard to what plan would be best for them individually and for their family. She shared that the ECPPS Remote Learning Plan presented by Dr. Spencer will address the remote learning option requirement for families for 2020-2021.

A motion was made by Virginia Houston, seconded by George Archuleta, and unanimously carried, as confirmed by roll call votes, to accept the ECPPS Remote Learning Plan.

**7. Other**

Superintendent Edmonds shared information on town hall events scheduled for the week of July 20th. The schedule is listed on the website calendar at [www.ecpps.k12.nc.us](http://www.ecpps.k12.nc.us). She also shared that there will be a Community Update via livestream on Wednesday, July 22nd at 10 am on the website at [www.ecpps.k12.nc.us](http://www.ecpps.k12.nc.us).

**8. Adjournment**

A motion was made by Walter B. Jolly, seconded by Dr. Shelia Williams, and unanimously approved to adjourn the meeting. The meeting adjourned at 6:38 p.m.

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Chair

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Secretary