

MINUTES
BOARD OF EDUCATION
ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS
June 29, 2020 – Closed Session (Open Session Portion of Meeting)

The Elizabeth City-Pasquotank Board of Education met in closed session on Monday, June 29, 2020, at 4:00 pm for the purpose of discussing personnel matters as allowed by NCGS 143-318.11(a)(6). 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
Rhonda James-Davis, Chief Human Resources Officer
Karen Dameron, Interim Licensure Specialist
Delishia Moore, ECMS Principal

1. Meeting Called to Order by Chair

Chair Robinson called the meeting to order at 4:00 p.m.

2. Closed Session

A motion was made by Dr. Shelia Williams, seconded by George Archuleta, and carried, for the Board to enter into closed session for the purpose of considering personnel actions that involve employees of this Board as allowed by N.C. General Statute 143-318.11(a)(6).

Closed session began at 4:05 p.m. The Board and staff discussed personnel matters during the closed session.

A motion to come out of closed session was made by Pam Pureza, seconded by George Archuleta, and unanimously carried. Full and accurate minutes of the closed session will be kept on file in the superintendent's office, but are to be withheld from public disclosure, so as to not frustrate the legitimate purposes of this closed session. Closed session ended at 6:45 p.m.

3. Open Session - Adjournment

A motion was made by Sharon Warden, seconded by Virginia Houston, and unanimously approved to adjourn the meeting. The meeting adjourned at 6:50 p.m.