

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 (via livestream)
September 28, 2020 - 5:00 pm Closed Session**

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**September 28, 2020 - 7:00 pm Regular Meeting  
(Livestream Link: [www.ecpps.k12.nc.us](http://www.ecpps.k12.nc.us))**

1. **Meeting Called to Order by Chair**
2. **Pledge of Allegiance** (*Kamryn Rowe, 5th Grader at Weeksville Elementary*)  
**Moment of Silence**
3. **Roll Call**
4. **Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest**
5. **Approval of Agenda** (Action)
6. **ABC Science Collaborative**  
ECPPS is in partnership with the ABC Science Collaborative. This partnership provides our district with data and best practices that can be implemented with regard to re-entry plans and face-to-face learning environments. It further provides an overview of national, state, and local epidemiology.
7. **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**
8. **Open Session Resumes**  
**Roll Call**
9. **Superintendent’s Report**
10. **Approval of Minutes**  
August 24, 2020 (Action)  
September 19, 2020 (Action)
11. **Public Forum** (*Citizen Comments to the Board*)
12. **Agenda Items**

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

- FBT-01 NCSBA Board of Directors Nomination (Action)
- FBT-02 Maintenance/Roof Report
- FBT-03 Surplus Request for Approval (Action)
- FBT-04 ECP Early College 2020-2021 School Calendar Revision (Action)

FBT-05 Dell Quote (Action)

**Committee Chair, Walter B. Jolly**  
**Personalized Education (PE)**

PE-01 Title I Plan (Action)

PE-02 ECPPS Plan for In-Person/Remote Instruction (Action)

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

PC-01 1320/3560 - Title I Parent and Family Engagement

PC-02 3102 - Online Instruction

PC-03 3405 - Students at Risk of Academic Failure

PC-04 3470/4305 - Alternative Learning Programs/Schools

PC-05 4110 - Immunization and Health Requirements for School Admission

PC-06 4120 - Domicile or Residence Requirements

PC-07 5040 News Media Relations

PC-08 7360-8225 - Crowdfunding on Behalf of the School System

PC-09 7805 Superintendent Evaluation

PC-10 8350 - Fixed Assets Inventory

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

Excellent Educators (Action)

**13. Board Member Reports**

**14. Other**

**15. Adjournment**