

**Administration**  
Rhonda James-Davis  
Interim Superintendent

Dr. Amy Spencer  
Chief Academic Officer

Rachael Haines  
Chief Finance Officer



**Board of Education**  
Sharon Warden, Chair  
Pam Pureza, Vice-Chair  
George Archuleta  
Virginia Houston  
Daniel Spence  
Rodney Walton  
Dr. Shelia Williams

**Board of Education Agenda  
Committee Meetings  
February 15, 2021 - 3:00 p.m.  
(via livestream at [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. **Approval of Agenda (Action)**
5. **Agenda Items**

**Superintendent Comments**

Information on Governor Cooper's Announcement  
Senate Bill 37

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

Discussion/Review Items:

FBT-01 Maintenance Report  
FBT-07 Technology Update

Potential Consent Agenda Items/Discussion:

FBT-02 School Mental Health Support Personnel  
FBT-03 Budget Amendments #102, #202, #305, #805  
FBT-04 School Fundraisers  
FBT-05 Audit Contract  
FBT-06 Camera and Hotspot Quote

**Personalized Education Committee (PE)  
Pam Pureza, Chair**

Discussion/Review Items:

PE-01 Testing Update  
PE-02 Remote Instruction Update  
PE-03 Consolidated School Improvement Plan Presentations

Items for Approval on February 15, 2021:

PE-01 ACT Calendar Request for High Schools (ACTION)

**Policy Code Committee (PC)**  
**Virginia Houston, Chair**

Potential Consent Agenda Items/Discussion:  
PC-01 Fall Policy Updates

6. **Other**
7. **Adjournment**