

**Administration**

Rhonda James-Davis  
Interim Superintendent

Karen Dameron  
Interim Chief of Human Resources

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  
Special Meeting - Virtual Only**

**March 2, 2021 - 5:30 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**

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

PE-01 Learning Pod Memorandum of Understanding (Action)

**Closed Session (Action)**

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).

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