

**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**

**Committee Meetings**

**April 19, 2021 - 5:00 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**

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

Discussion/Review Items:

FBT-01 Maintenance Report

Potential Consent Agenda Items/Discussion:

FBT-02 Technology Surplus

FBT-03 Budget Amendments #107, #204, #307, #403, #806

FBT-04 Quote for Scholastic Books

FBT-05 2021-2022 Local Current Expense Proposed Budget

**Excellent Educators Committee (EE)  
Dr. Shelia Williams, Chair**

Discussion/Review Items:

EE-01 COVID Leave Extension

**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).

*Board will resume open session following closed -*

6. **Open Session Resumes  
Roll Call**
7. **Other**
8. **Adjournment (Action)**