

**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**  
**Regular Meeting - Virtual**  
**April 26, 2021 - 6:00 p.m.**  
*(via livestream at [www.ecpps.k12.nc.us](http://www.ecpps.k12.nc.us))*

1. **Meeting Called to Order by Chair**
2. **Pledge of Allegiance** (*Julie Simons, 8th Grade Student at RRMS*)  
**Moment of Silence**
3. **Roll Call**
4. **Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest**
5. **Approval of Agenda** (Action)
6. **Superintendent’s Report**
7. **Approval of Minutes** (Action)
  - MIN-01 March 22, 2021 - Regular Meeting
  - MIN-02 March 26, 2021 - Special Session
  - MIN-03 April 19, 2021 - Committee Meetings
  - MIN-04 April 21, 2021 - Board Retreat
8. **Public Forum** (*Citizen Comments to the Board*)
9. **Consent Agenda** (Action)
  - 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
10. **Other Agenda Items**
  - Financial, Business, and Technology Committee (FBT)**  
**Sharon Warden, Chair**
    - FBT-06 Fundraisers (Action)
  - Personalized Education Committee (PE)**  
**Pam Pureza, Chair**
    - PE-01 Summer School Plan (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).

*Board will resume open session following closed session*

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

EE-01 COVID Leave Extension (Action)  
EE-02 Excellent Educators (Action)

**11. Other**

**12. Adjournment (Action)**