

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

May 17, 2021 - 5:00 p.m.

(via livestream at 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

FBT-02 Finance Updates

Potential Consent Agenda Items/Discussion:

FBT-03 Budget Amendments #107R, #108, #205, #308, #807

FBT-04 Calendar Revision for 2020-2021

FBT-05 Board of Education Meeting Calendar 2021-2022

Personalized Education (PE)

Pam Pureza, Chair

Discussion/Review Items:

PE-01 Graduation Update

PE-02 Testing Update

COA Board of Trustees Ad Hoc Committee (COA)

COA-01 Board of Trustees Interviews

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)**