

**Administration**

Dr. Eddie Ingram  
Interim Superintendent

Rhonda James-Davis  
Chief Human Resources Officer

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 Session  
August 2, 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. **Roll Call**
3. **Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest**
4. **Approval of Agenda (Action)**
5. **Agenda**
  - Safe Opening of 2021-2022 (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 -***
6. **Other**
7. **Adjournment (Action)**