

**MINUTES
BOARD OF EDUCATION
ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS
July 26, 2021 - Special Session**

The Elizabeth City-Pasquotank Board of Education met on Monday, July 12, 2021, at 8:00 a.m. The meeting was available via livestream. The following Board members were present and constituted a quorum:

Sharon Warden, Chair
George Archuleta
Pam Pureza
Rodney Walton
Dr. Shelia Williams

The following staff members were present:

Rhonda James-Davis, Interim Superintendent
Tammy W. Sawyer, Director of Community Schools/PIO/Exec. Asst to the Supt. & Board

1.Meeting Called to Order by Chair

Chair Warden called the meeting to order at 5:15 p.m.

2.Roll Call

Tammy Sawyer called the roll and recorded members in attendance for the meeting. Daniel Spence nor Virginia Houston were present at the time of roll call.

3.Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest

Sharon Warden read the ethics statement and allowed members the opportunity to identify any conflicts or potential conflicts. The record reflects that no conflicts exist.

4.Approval of Agenda

A motion was made by Rodney Walton, seconded by Dr. Shelia Williams, and carried, as confirmed by roll call, to approve the agenda. Daniel Spence and Virginia Houston were not present.

5.Closed Session

A motion was made by Dr. Shelia Williams, seconded by Rodney Walton, and carried, as confirmed by roll call vote, for the board to enter into closed session for the purpose of considering one or more confidential student matters as allowed by N.C. General Statute 143-318.11(a)(1). Daniel Spence joined the meeting and was present for this action item. Virginia Houston was not present for the meeting.

Closed session began at 5:20 p.m. The following Board Members were present: Sharon Warden, Chair; George Archuleta; Pam Pureza; Daniel Spence; Rodney Walton; and Dr. Shelia Williams. The following staff members were present: Rhonda James-Davis, Interim Superintendent, and Tammy W. Sawyer, Director of Community Schools/PIO/Exec. Asst. to the Supt. and Board. The Board and staff discussed student matters during the closed session.

A motion was made by George Archuleta, seconded by Dr. Shelia Williams, and carried, to come out of closed session. Virginia Houston was not present for the meeting. Full and accurate minutes of the closed session will be kept on file in the superintendent's office, but are to be withheld from public

disclosure, so as to not frustrate the legitimate purposes of this closed session. Closed session ended at 5:52 p.m.

Meeting Called to Back to Order by Chair - Open Session

Chair Warden called the meeting to order at 5:55 p.m.

The following Board members were present and constituted a quorum:

Sharon Warden, Chair
George Archuleta
Pam Pureza
Daniel Spence
Rodney Walton
Dr. Shelia Williams

The following staff members were present:

Rhonda James-Davis, Interim Superintendent
Tammy W. Sawyer, Director of Community Schools/PIO/Executive to the Superintendent and Board of Education

6.Other

No further business was shared by the board.

12.Adjournment

A motion was made by Dr. Shelia Williams, seconded by George Archuleta, and carried, as confirmed by roll call, to adjourn the meeting. The meeting adjourned at 5:56 p.m.

Chair

Secretary