

**MINUTES
BOARD OF EDUCATION
ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS
July 25, 2022 - Special Session**

The Elizabeth City-Pasquotank Board of Education met on Monday, July 25, 2022, at 6:00 p.m. The following Board members were present and constituted a quorum:

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

The following staff members were present:

Dr. Keith Parker, Superintendent
Rhonda James-Davis, Associate Superintendent of
Human Resources & Auxiliary Services
Rachael Haines, Assistant Superintendent of Finance
Adrian Fonville, Executive Director
Marlene Wilkins, Director of Maintenance

Others in attendance:

John Leidy, Attorney
Johny Hallow, Attorney Representative

1. Meeting Called to Order by Chair

Chair Warden called the meeting to order at 6:00 p.m.

2 .Roll Call

Pam Parker called the roll and recorded members in attendance for the meeting.

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

Virginia Houston 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 Sharon Warden, seconded Rodney Walton, and carried, as confirmed by roll call, to approve the agenda.

5. Personalized Education (PE)

The Board of Education held a continuation Special Board meeting from July 18, 2022 for Student Board Member Interviews.

6. Other

No further business was shared by the board.

7. Adjournment

A motion was made by George Archuleta, seconded by Dr. Shelia Williams, and carried, as confirmed by roll call, to adjourn the meeting. The meeting adjourned at 6:16 p.m.

Chair

Secretary