

**MINUTES  
BOARD OF EDUCATION  
ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS  
July 18, 2022 - Special Session**

The Elizabeth City-Pasquotank Board of Education met on Monday, July 18, 2022, at 5:30 p.m. The following Board members were present and constituted a quorum:

Sharon Warden, Chair  
George Archuleta  
Virginia Houston  
Pam Pureza  
Rodney Walton

The following staff members were present:

Dr. Keith Parker, Superintendent  
Rhonda James-Davis, Chief of Human Resources  
Jamie C. Liverman, Interim Chief Academic Officer  
Rachael Haines, Chief Finance Officer

John Leidy, Attorney

**1. Meeting Called to Order by Chair**

Chair Warden called the meeting to order at 5:30 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 Pam Pureza, seconded George Archuleta, and carried, as confirmed by roll call, to approve the agenda. Dr. Shelia Williams and Daniel Spence were not present for the meeting.

**5. Personalized Education (PE)**

**Pam Pureza, Chair**

The Board of Education held Student Board Member interviews. Chair Warden stated the primary responsibility is governance and student perspective. The board asked questions to each student in attendance. Pam Pureza stated the board will formally announce and introduce the student board members in August.

**6. Closed Session**

A motion was made by Rodney Walton, seconded by Pam Pureza, and carried, as confirmed by roll call vote, for the board to go into closed session as allowed by N.C. General Statute 143-318.11(a)(6) for the purpose of considering one or more personnel matters that are confidential under N.C. General Statute 115C-320; and as allowed by N.C. Statute 143-318.11(a)(3) to consult with the Board Attorney regarding matters protected by the attorney/client privilege and to preserve that privilege.

**7. Other**

No further business was shared by the board.

**8. Adjournment**

A motion was made by George Archuleta, seconded by Pam Pureza, and carried, as confirmed by roll call, to adjourn the meeting. The meeting adjourned at 7:40 p.m.

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Chair

Secretary