

**MINUTES
BOARD OF EDUCATION
ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS
June 21, 2024 - Retreat**

The Elizabeth City-Pasquotank Board of Education met at the ECPPS Administrative Offices and on Monday, June 21, 2024, at 1:00 p.m. The following Board members were present and constituted a quorum:

Angela Cobb, Chair	
Pam Pureza, Vice-Chair (Not present)	Rodney Walton
Valerie Bogues	Sharon Warden
Tommy Old	Dr. Shelia H. Williams

The following staff members were present:
Dr. Keith Parker, Superintendent

Others in attendance:
Johny Hallow, School Board Attorney

Meeting Called to Order by Chair

Chair Cobb called the meeting to order at 1:13 p.m.

**2. Pledge of Allegiance
Moment of Silence**

3. Roll Call

Pam Parker called the roll and recorded members in attendance for the meeting. Pam Pureza was not present.

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

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

5. Approval of Agenda

A motion was made by Dr. Shelia H. Williams, seconded by Rodney Walton, and carried, as confirmed by roll call, to approve the agenda for June 21, 2024, as presented. Pam Pureza was not present.

6. Beginnings

7. Retreat Items for Discussion

Chair Cobb discussed the following items: meeting efficiency/agenda prep meeting versus committee meeting discussion, suggested plan and input on PES as the meeting site.

Dr. Parker shared the progress of the strategic plan, teacher working conditions survey and branding of ECPPS/logo feedback.

Sharon Warden addressed the Legislative committee updates/topics.

Chair Cobb addressed the committee realignment to parallel the strategic plan.

Chair Cobb shared reminders of best practices/NCSBA, board responsibilities vs. superintendent responsibilities.

Attorney Johny Hallow addressed the protocols for communications, such as emails, text, and social media.

Chair Cobb shared the Superintendent's evaluation process and timeline.

8. Thoughts, plans and dreams for 2024-2025

Chair Cobb asked the board if they had any other thoughts to add to the discussion.

9. Other

10. Adjournment

A motion was made by Valerie Bagues, seconded by Sharon Warden, and carried to adjourn the meeting. The meeting adjourned at 5:06 p.m. (Pam Pureza was not present)

Chair

Secretary