



**NERSBA Board of Directors “Preliminary” Meeting Agenda**  
**NERSBA Technology Center**  
**Wednesday, July 15, 2020**  
**4:30 PM**

1. **OPEN SESSION – 4:30 PM**

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  - 1.1 Call to Order: Mrs. Benjie Forrest, Chair
  - 1.2 Roll Call: Mrs. Inga Stotesberry
  - 1.3 Invocation & United States Pledge of Allegiance: Mr. Julius Walker
  - 1.4 Introduction of Mr. Noah Stewart, NERSBA Faculty Member
  
2. **AGENDA**

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  - 2.1 Approval of July Board Meeting Agenda: Mr. Benjie Forrest, Chair
  - 2.2 Public Comments
  
3. **DISCUSSION (No Action)**

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  - 3.1 NERSBA Strategic Plan/Proposed Work Session: Mr. Hal Davis
  - 3.2 NERSBA COVID-19 Virus Informational Update
  - 3.3 NERSBA Jamesville Property Transfer & Acceptance Review (June 18, 2020): Mr. Hal Davis
  - 3.4 NERSBA Curriculum Design Committee Meeting Schedule, 2020-2021
  
4. **DISCUSSION (Action)**

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  - 4.1 Approval Of May 27th Board Meeting Minutes: Mr. Benjie Forrest, Chair
  - 4.2 NERSBA Financial Report: Mrs. Debra Baggett
    - A. July Financial Report
  - 4.3 NERSBA Return To School Plan: Mr. Hal Davis, Mrs. Patricia Speller, Mrs. Pam Riggs
  - 4.4 NERSBA COVID-19 Technology Plan: Mrs. Patricia Speller, Dr. Melanie Stanley
  - 4.5 Martin County Schools/NERSBA Joint Use Agreement:  
NERSBA Physical Development & Fitness Center/NERSBA Performing Arts Center/  
NERSBA Community Resource and Demonstration Laboratory
  
5. **Announcements**

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  - 5.1 **NERSBA August Board Meeting Date: August 19th @ 4:30 PM**
  - 5.2 **NERSBA New Scholar/Parent/Faculty Orientation: July 27<sup>th</sup>**
  - 5.3 **NERSBA Scholar/Parent/Faculty Open House: July 28<sup>th</sup>**
  - 5.4 **First Day Of NERSBA 2020-2021 Academic Calendar: August 3, 2020**
  - 5.5 **North Carolina Department of Public Instruction Licensure**
  
6. **Adjourn**

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  - 6.1 **Motion To Adjourn**