



**NERSBA Board of Directors Meeting Agenda**  
**NERSBA Technology Center**  
**Wednesday, July 21, 2021**  
**4:30 PM**

**1. OPEN SESSION – 4:30 PM**

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- 1.1 Call to Order: Mr. Benjie Forrest, Chair
- 1.2 Roll Call: Mrs. Inga Stotesberry
- 1.3 Invocation & United States Pledge of Allegiance: Mr. Julius Walker
- 1.4 Approval of July 2021 Board Meeting Agenda: Mr. Benjie Forrest, Chair
- 1.5 Public Comments

**2. NERSBA Business Items**

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- 2.1 Public Hearing (NCGS 115C-238.62)
- 2.2 Consideration of Resolution (NCGS 115C-238.62)
- 2.3 Approval of June 2021 Board Meeting Minutes: Mr. Benjie Forrest, Chair
- 2.4 NERSBA Facilities Improvement Initiatives: Mr. William Askew/Mr. Hal Davis
- 2.5 NERSBA Summer Learning Opportunity Program Review: Mr. Hal Davis
- 2.6 NERSBA 2021-2022 Scholar Enrollment Information: Mr. Hal Davis
- 2.7 NERSBA Scholastic Review: Mr. William Askew
- 2.8 NERSBA Financial Report: Mr. Hal Davis
- 2.9 NERSBA COVID Operational Protocols: Mr. Hal Davis
- 2.10 North Carolina Tobacco Trust Fund Grant: Mr. Hal Davis

**3. Closed Session**

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- 3.1 Personnel (NCGS 143-318.11(a.6))
- 3.2 Attorney Client Privilege (NCGS 143-318.11 (a.3))

**4. Open Session**

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- 1.1 Closed Session Report
- 1.2 Action (As Deemed Necessary)

**5. Announcements**

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- 5.1 NERSBA August Board of Directors Meeting Date: Wednesday, August 18th @ 4:30 PM
- 5.2 NERSBA Scholar/Parent Orientation Sessions: July 27<sup>th</sup>-29<sup>th</sup>
- 5.3 NERSBA Opening Of School Schedules
- 5.4 NERSBA Financial Resources Workshop: Saturday, August 21<sup>st</sup>/8:30-11:45 AM

**6. Motion To Adjourn**

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