



NERSBA Board of Directors “Preliminary” Meeting Agenda
NERSBA Technology Center
Wednesday, June 9, 2021
4:30 PM

1. **OPEN SESSION – 4:30 PM**

 - 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 NERSBA Board Member Oath of Office: Mrs. Tonya Coltrain, Martin County Clerk of Superior Court

2. **AGENDA**

 - 2.1 Approval of May 2021 Board Meeting Agenda: Mr. Benjie Forrest, Chair
 - 2.2 Public Comments

3. **DISCUSSION (No Action)**

 - 3.1 NERSBA Facilities Improvement Update: Mr. Hal Davis
 - 3.2 NERSBA Regional School Drive: Mr. Hal Davis
 - 3.3 NERSBA Summer Learning Opportunity Program: Mr. Hal Davis
 - 3.4 NERSBA 21-2022 Scholar Enrollment Information: Mr. Hal Davis
 - 3.5 NERSBA Class of 2021 Future Goals and Destinations: Mr. Hal Davis Jr.
 - 3.6 NERSBA 2021-2022 Academic Calendar Highlights

4. **DISCUSSION (Action)**

 - 4.1 Approval Of May 2021 Board Meeting Minutes: Mr. Benjie Forrest, Chair
 - 4.2 NERSBA Financial Report: Mrs. Debra Baggett
 - A. NERSBA June Budget Report
 - B. NERSBA June Budget Amendment
 - C. 2021-2022 NERSBA Interim Budget Resolution
 - D. NERSBA Fiscal Planning for 2021-2022

5. **Closed Session:**

 - 1.1 Personnel (NCGS 143-318.11(a.6))

6. **Announcements**

 - 6.1 **NERSBA Fourth of July Holiday: Monday, July 5th**
 - 6.2 **NERSBA July Board of Directors Meeting Date: Wednesday, July 21st @ 4:30 PM**
 - 6.3 **NERSBA Scholar/Parent Orientation Sessions: July 27th-29th**

7. **Motion To Adjourn**
