



NORTHEAST REGIONAL SCHOOL of Biotechnology and Agriscience

Wednesday, July 26, 2017

NERSBA Board of Directors Meeting Agenda

4:30 PM

NERSBA Technology Center

1. OPEN SESSION – 4:30 PM

- 1.1 Call to Order: Mrs. Jean Woolard, Vice-Chair
Mr. Benjie Forrest called the meeting to order at 4:30 p.m. for Mrs. Woolard.
- 1.2 Roll Call: Mrs. Inga Spruill
Present: Jean Woolard, Joe Landino, Benjie Forrest, Dwight Respass, Kenneth Harrell, Paul Spruill, Karen Clough, Ephraigm Smith, Paige Harris, Simon Griffin
- 1.3 Invocation & United States Pledge of Allegiance: Mr. Benjie Forrest

2. AGENDA

- 2.1 Approval of Board Meeting Agenda: Mrs. Jean Woolard, Vice-Chair
Mr. Simon Griffin made the motion to approve the agenda with a second by Mrs. Karen Clough. The motion was approved unanimously.
- 2.2 Public Comments: NONE
- 2.3 NERSBA Instructional Program Updates: Mr. Hal Davis, Dr. Melanie Stanley
Mr. Davis provided a brief overview of the plans for the first few days of school in August. Dr. Stanley indicated that schedules were being completed and students would receive those schedules during open house.

3. DISCUSSION (Action)

- 3.1 Approval of June Board Meeting Minutes: Mrs. Jean Woolard, Chair
Mrs. Karen Clough made a motion to accept the minutes as presented with a second by Mr. Ephraigm Smith. This motion included the special called meeting that was held in June as well. The motion passed unanimously.
- 3.2 NERSBA 2016-17/2017-18 Fiscal Budget Update: Mrs. Debra Baggett, NERSBA Finance Officer
Mr. Davis provided a brief overview of the budget since Mrs. Baggett was not available for the meeting. He indicated that Mrs. Baggett will provide them with more details at the next board meeting. No action was taken.
- 3.3 NERSBA/MCC Memorandum of Understanding: Dr. Melanie Stanley, Dr. Brian Busch
Dr. Stanley presented the details of the Martin Community College Memorandum of Understanding. Mr. Smith made the motion to accept the MCC/MOU with a second by Mr. Forrest. The motion was approved unanimously.
- 3.4 2017-18 NERSBA Scholar Handbook: Dr. Melanie Stanley
Dr. Stanley provided each board member with an updated scholar manual for the 2017-2018 school year. She pointed out specific changes made from the previous manual which includes the 5-year plan. Mrs. Clough indicated that it would be very helpful to not use acronyms and be very specific in student expectations. Mr. Griffin agreed and wanted to make sure that students still had some latitude with college course offerings. Mr. Griffin made a motion to accept the scholar manual with the suggested changes and Mr. Spruill second the motion. The motion was approved unanimously.

4. DISCUSSION (No Action)

- 4.1 NERSBA 2017-18 New Scholar Information: Mr. Hal Davis
Mr. Davis presented the board with an update on the new NERSBA scholars. He discussed the plans for the first few weeks of school.
- 4.2 NERSBA Scholar Enrollment Committee Update: Mr. Joe Landino
Mr. Landino indicated that he spoke with the superintendent of Tyrell County to discuss their participation in NERSBA. According to Mr. Landino, the meeting went very well and the superintendent was very interested in continuing to provide Tyrell County students the opportunity to go to NERSBA. Mrs. Clough indicated that the Tyrell County BOE is not opposed to students attending NERSBA, but the concern is centered around the number of students leaving Tyrell to attend NERSBA and other charter schools. It was suggested that Mr. Davis hold his recruiting presentation in the evening as a community event instead of coming into the high school to do his presentations.
- 4.3 NERSBA Faculty Professional Development Initiative (July 18th-20th): Dr. Melanie Stanley
Dr. Stanley provided each board member with the outline of the professional development opportunity provided to the NERSBA faculty. Please refer to the handout.
- 4.4 NERSBA Monsanto Grant: Mr. Hal Davis
Mr. Davis announced that NERSBA received \$2500 grant. Kristie Hardison's father nominated NERSBA for the grant.
- 4.5 Jamesville Food Bank: Mr. Hal Davis, Mrs. Brenda Perry
At the last board meeting, Mr. Davis indicated that NERSBA was going to partner with the Jamesville Food Bank. The first distribution will be held either on September 4 or September 5 after school hours. The food bank will be held for approximately 1 ½ hours in the evening. This is a wonderful opportunity for students to be involved in the community.

5. REMINDERS/ANNOUNCEMENTS

- 5.1 NERSBA Spring Class of 2017 Commencement: June 17th
- 5.2 NC FFA State Convention, June 20th-22nd
- 5.3 NC FFA State Leadership School/RJ Peeler FFA Camp, White Lake, NC (July 31 – August 4)
We have 12 students attending this camp.
- 5.5 August NERSBA Board of Directors Meeting Date: August 16, 2017 @ 4:30 PM

Mr. Harrell made the motion to go into closed session with a second by Mrs. Harris. The motion was passed unanimously at 5:48 p.m.

6. NERSBA Closed Session

- 6.1 (NC G.S. 143-318.11(a)(1)/Privileged Information)
- 6.2 (NC G.S. 143-318.11(5))/(Facilities Lease Agreement)

7. Adjourn

- 7.1 Motion To Adjourn
Mr. Harrell made a motion to adjourn with a second by Mr. Forrest. The motion was passed unanimously by the board.