



**Central Carolina
Regional Educational Service Alliance**
Serving School Districts in the Heart of North Carolina

Meeting: Board of Directors
Date: Friday, March 2, 2018
Time: 9 a.m. – 1 p.m.
Location: Assembly Hall, 7208 Falls of Neuse

Agenda

Time	Agenda Item	Presenter	Notes/Links
8:30	Refreshments available and opportunity to network	All	
9:00	Call to Order, Welcome, Introductions, Recognitions, and Announcements	Todd Wirt	
9:10	Approval of Minutes from December 13, 2017	Todd Wirt	
9:15	Approval of Financial Reports	Ethan Lenker	
9:20	Strengthening Early Math and Literacy Instruction	Susan Gates	In May 2017, SAS began meeting with teachers, principals, superintendents and representatives from DPI, DHHS, and higher education to discuss ways in which early math and literacy instruction could be strengthened in North Carolina. These meetings have resulted in the participants identifying three areas -- licensure, professional development, examining the relationship of early childhood and early elementary content for pre-service teachers and principals -- in which work could be done to achieve that goal. Susan Gates is seeking input from superintendents regarding strengthening pre-school education.
9:50	Feedback on Legislative Breakfast, Opportunities for Follow-up, and Interest in Repeating Next Year	Patrick Miller	What worked at the Legislative Breakfast and what could be improved? Do you want to host a breakfast next year? If so, when and what would be the format?

10:10	Approval of Executive Director's Contract	Todd Wirt	We recently realized that we do not have a current contract for the Ex. Director. Approval is requested for a contract consistent with the status quo.
10:15	Break		
10:30	LATP Update and Plans for Next Year	Lisa Sonricker Tricia Hilliard	Update on this year's program and discussion of plans for participation next year.
10:50	Plans for Next Year:	Neil Pedersen	<ul style="list-style-type: none"> • Equity Report Card https://simbli.eboardsolutions.com/meetings/TempFolder/Meetings/License%20Audit%20Results%20PPT%20Presentation_120060jy0iblkolp4iqldiki2kcf.pdf • Seeking feedback on your interest in foci for next year: <ul style="list-style-type: none"> • Equity, Diversity, Anti-racism • Problems of Practice v Professional Learning • More use of social media • Addressing attendance issues experienced this year.
11:25	Other Issues of Interest to Superintendents	Todd Wirt	<ul style="list-style-type: none"> • Discussion of HB90
12:00	Lunch	Dana Stutzman	
12:45	Conclude Lunch		

Upcoming Meetings:

- CCRESA Board Meeting – April 13, 2018
- Superintendent Quarterly Meeting – April 18, 2018
- NCASA Conference in Concord – April 19-20, 2018
- CCRESA Board Meeting – May 11, 2018
- NCSSA and Summer Leadership Conference – June 24-26, 2018
- CCRESA Superintendent's Dinner in Asheville – June 24, 2018