



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

**Meeting:** Board of Directors  
**Date:** Tuesday, February 12, 2019  
**Time:** 10 a.m. – 12 p.m. (followed by lunch)  
**Location:** Assembly Hall, 7208 Falls of Neuse

**Agenda**

Time	Agenda Item	Presenter	Notes/Links
9:00	Refreshments available and opportunity to network	All	
10:00	Call to Order, Welcome, Introductions, Recognitions, Announcements , and Approval of Agenda	Monica Smith-Woofter	Approval Needed
10:05	Approval of Minutes from December 13, 2018 Meeting	Monica Smith-Woofter	Approval Needed
10:08	Approval of Financial Reports for February 2019	Monica Smith-Woofter	Approval Needed (Rhonda is unable to attend)
10:10	Presentation of Options for Future of CC Teaching Initiative	Neil Pedersen Lisa Sonricker Edna Wallace (RTI) Stacey Costello (RTI)	Board will vote on which option to pursue. Superintendents also should be prepared to project how many teachers they will support in the program. In March they will be asked to make a formal commitment.
11:20	Break		
11:30	Update on Process and Timeline for Selecting a New Executive Director	Monica Smith-Woofter	
12:00	Adjourn to Lunch		

**Upcoming 2018-19 CCRESA Board Meetings:**

- March 15, 2019           9am-1pm
- April 26, 2019           9am-1pm
- May 24, 2019            9am-1pm
- June 23, 2019           6:30 pm (Asheville)

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