



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

Meeting: Board of Directors

Date: December 10, 2020

Time: 8:30 AM

Location: Join Zoom Meeting:

<https://us02web.zoom.us/j/89485282467?pwd=RjdvaXppUUhrNGYyV2hoN0Z2aFVkdz09>

Passcode: 548323

Agenda

Time	Agenda Item	Notes/Links
8:30	Welcome	Ed Croom
8:35	Approval of October 23, 2020 Minutes <ul style="list-style-type: none"> Electronic approval received for September 25th Minutes 	Ethan Lenker
8:40	Approval of Financial Reports <ul style="list-style-type: none"> Electronic approval received for October 23rd Financial Report Electronic approval received for Proposal to Move Funds 	Ethan Lenker
8:45	Update on the Proposal on Equity (Dr. Griffin)	Ed Croom
9:00	CCTI Update	Lisa Sonricker
9:15	CCP3 Update	Ed Croom
9:20	Open Discussion	Superintendents/Affiliates
9:30	Meeting Adjourned	

Upcoming Meetings:

January 14th: Superintendents Call

January 28th: Superintendents Call

February 11th: Superintendents Call

February 19th: CCRESA Board of Directors Meeting