



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

**Meeting: Board of Directors**

**Date: May 14, 2021**

**Time: 9:00 AM**

**Location: Join Zoom Meeting:**

<https://us02web.zoom.us/j/84632709710?pwd=YzBaLzViZW9FZ3Q3SCs0L09McDhldz09>

Meeting ID: 846 3270 9710

Passcode: 921722

**Agenda**

Time	Agenda Item	Notes/Links
9:00	Welcome	Ed Croom
9:05	Business Session 1. Minute Approval 2. Financial Reports Approval 3. 2021-2022 Budget 4. Dues/Long Range Planning 5. Officer Elections (Treasurer) 6. NCSSA Committee Elections 7. Audit Committee Elections	Ethan Lenker Lane Mills
9:25	Executive Director Update 1. CCTI Update 2. CCP3 Update 3. Councils Update	Ed Croom Lisa Sonricker Jennifer Jarrett, NCCU
10:00	General Discussion	Superintendents
	Meeting Adjourned	

**Upcoming Meetings:**

June 10th: 8:30AM Superintendent Zoom Call

June 28th-29th - WRESA Virtual Leadership Conference