



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

Meeting: Board of Directors
Date: September 25, 2020
Time: 11:00AM
Location: Join Zoom Meeting: <https://us02web.zoom.us/j/82013330750>

Agenda

Time	Agenda Item	Notes/Links
11:00	Welcome & Introductions	Ed Croom
11:05	Approval of May 12, 2020 Meeting Minutes	Ethan Lenker
11:10	Approval of Financial Reports and Budget Amendments	Lane Mills
11:15	Review and approval of FY19-20 Audit	Ed Croom
11:25	CCTI Update Approval of Late Fall Cohort	Lisa Sonricker
11:35	Executive Director's Report	Ed Croom
11:40	Open Discussion	Superintendents/Affiliates
12:00	Meeting Adjourned	

Items of Importance:

Biweekly Superintendent's Zoom call will resume Thursday, October 8th at 8:30AM

Next Meeting: October 23rd, 2020: Dr. Kenston Griffin and Jack Hoke will present on Equity, Diversity, and Inclusion. Dr. Griffin has requested that you share your needs and/or focus prior to the meeting. Please send Patrick Miller this feedback by Friday, October 2.