



**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.