



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

**Meeting: Board of Directors**

**Date: February 19, 2021**

**Time: 9:00 AM**

**Location: Join Zoom Meeting:**

<https://us02web.zoom.us/j/89089178903?pwd=VVhOQkRPMSStFUUV4MUhXRxFFSE1LQT09>

**Meeting ID: 890 8917 8903**

**Passcode: 03041**

**Agenda**

<b>Time</b>	<b>Agenda Item</b>	<b>Notes/Links</b>
9:00	Welcome	Ed Croom
9:05	Business Session 1. Minute Approval 2. Financial Reports Approval	Ethan Lenker Lane Mills
9:15 - 9:45	Dr. Catherine Truitt - NC Superintendent	Dr. Catherine Truitt
9:45	CCTI Program Evaluation Results	Kevin Bastian - EPIC
10:00	2021-2022 Calendar Discussion	Superintendents
10:15	Executive Director Update	Ed Croom
10:20	Open Discussion	Superintendents/Affiliates
10:30	Meeting Adjourned	

**Upcoming Meetings:**

March 19th: 9:00AM Board Meeting

April 15th: 8:30AM Superintendent Zoom Call

May 14th: 9:00AM Board Meeting

June 10th: 8:30AM Superintendent Zoom Call