



**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/89485282467?pwd=RjdvaXppUUhrNGYyV2hoN0Z2aFVkdz09>

Passcode: 548323

Agenda

Time	Agenda Item	Notes/Links
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 Sabastian - 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