

Central Carolina RESA Board of Directors Meeting

Zoom Session

February 18

9:00 a.m. – 10:00 a.m.

Minutes

Board of Directors in Attendance

Alisa McLean (Granville), Cathy Moore (Wake), Cindy Bennet (Vance), Lane Mills (Wilson), Rhonda Schuhler (Franklin), Nyah Hamlett (CHCCS), and Rodney Peterson (Person).

Affiliate Member Representatives in Virtual Attendance

Fran Riddick (NC State), Audrey Beard (NCCU), and Freda Hicks (NCCU).

Guests

David Stegall (NCDPI) and Melany Paden (NCDPI)

Staff

Ed Croom and Dana Stutzman

Call to Order

CCRESA Executive Director, Ed Croom called the meeting to order at 9:00 a.m. Dr. Croom welcomed guests David Stegall and Melany Paden from NCDPI.

NCDPI Update by David Stegall

- In light of the Governor's announcement regarding the legislative change to remove all statewide mask mandates, CPI will be sending an updated Toolkit change to districts.
- DPI is focusing on getting graduates career ready, not just college ready
- SB105 – discussion on FTE: analysis on number of students taking community college courses, how many courses they are taking, and the cost associated. ADM would most

likely not be split, but there may be fees that will be district responsibility – no decisions have been made, this is in early stages of discussion

- SB654 – Virtual Schools: if your district has a number, then you may continue offering a virtual option past June 30th. There is a vocal group in the legislature that want to see students back in the classrooms. If your district has not applied for a virtual school number, or if you did not use the number given to you, then under current legislation, you will not be allowed to offer a virtual option.
- LETRS - reevaluating/revisiting: More training opportunities are needed. Open table discussions based around what we want students to have mastered by graduation. What students “do, think, say, exhibit” and put into accountability system and determine how we will test for those.
 - DPI staff, including David Stegall and Melany Paden, will be taking LETRS training for administrators.
 - RESA is looking to create a cohort to set up a training with Voyager
- Diploma integrity – Community College data on remediation: one small study based on math skills for entry into military showed graduates did not have math skills needed. This data is nationwide not just North Carolina. Messaging on this topic needs to be re-thought considering the small data pool.
- School Psychology grant available
- DPI will share Covid 19 Impact analysis with Superintendents prior to public release,
 - Superintendents request DPI make this a priority with all topics prior to going public

CCRESA Business

Dr. Croom was aware that this meeting might have low attendance due to scheduling conflicts. As such, we do not have a quorum to vote in person on approving the Minutes from December 10th or the Financial Report. Alisa McLean noted that all Board Members were emailed copies of the Minutes and the Finance Report in advance and Dana Stutzman will send a link to Superintendents to vote electronically. *

- CCTI – Cathy Moore and Pascal Mubenga are partnering to facilitate the CCTI program and move all operations away from the CCRESA.
- CCP3 – current cohort is readying for graduation and searching for school leadership positions. NC Central will host a seminar to get participants interview ready. The new cohort has been selected and 7 CCRESA districts are represented to begin the MSA program in the Fall
- Principal Lead & Learn – registration is open for New Principals to be selected for PD and coaching for the 2022-2023 school year. The 10 CCP3 participants will automatically be a part of this program.
 - Melany Paden noted that DPI has a virtual Principal Roundtable group and many of the principals from the North Central Region are taking advantage of this opportunity

Open Discussion

Many districts have already scheduled or will be scheduling Emergency Board Meetings to discuss action on Mask Mandates being lifted by March 7th. Superintendents are leading the discussions, but ultimate decisions are left to the Board and district attorneys.

Many districts have already moved to remove the mask mandate in accordance with Governor Cooper's announcement.

Meeting adjourned at 10:00AM. The next meeting will be held in person at the CCRESA on March 18th from 9am – 12pm.

Respectfully Submitted,

Alisa McLean

CCRESA Secretary/Treasurer

* Majority approval received on February 23rd via electronic vote.