



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

Meeting: Board of Directors
Date: September 24, 2021
Time: 10:00AM
Location: North Carolina School Boards Association

Agenda

Time	Agenda Item	Notes/Links
10:00	Welcome & Introductions	Ed Croom
10:05	NCSBA Update	Leanne Winner
10:25	CCRESA IHE Update <ul style="list-style-type: none"> ● NC Central ● ECU ● NC State 	IHE Reps
10:55	CCTI Update	Lisa Sonricker
11:05	Approval of Minutes	Rhonda Schuhler
11:10	Approval of Financial Statements <ul style="list-style-type: none"> ● CD Maturity Options 	Alisa McClean
11:15	Overview of 2020-2021 Audit	Audit Committee
11:20	Executive Director's Report <ul style="list-style-type: none"> ● Teacher PD (BetterLesson) ● Council Meetings 	Ed Croom
11:30	District Updates/Issues	Superintendents
12:00	Meeting Adjourned <ul style="list-style-type: none"> ● Executive Committee Session 	Executive Committee

Items of Importance:

- Superintendents' Zoom Call - September 30th at 8am
- Board Meeting via Zoom - October 22nd at 9am