

Meeting: Board of Directors



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

Date: December 12, 2023
Time: 9:00 a.m. - 11:30 a.m.
Location: CCRESA Assembly Hall

Agenda

Time	Agenda Item	Notes/Links
9:00	Welcome	Dr. Patrick Miller
9:05	Mark III (lunch sponsor)	Hank Hurd & Bruce Raper
9:15	Approval of November 17 Minutes	Dr. Lane Mills
9:17	Approval of Financial Reports	Keith Sutton
9:20	Introduction of Administrative Assistants	CCRESA Superintendents
9:40	Update on CCP3	Dr. Patrick Miller & Dana Stutzman
9:50	Break	
10:00	ESSER Discussion: How to (Hopefully) Avoid the Cliff	Rachel Wright-Junio, Director in the Office of Learning Recovery & Acceleration; Dr. Richard Lewis, Education Program Administrator in the Office of Learning Recovery & Acceleration; and Dr. Andrew Smith, Assistant State Superintendent in the Office of Innovation
10:35	Current "Hot Topics" in Education	Brian Shaw, Poyner Spruill
11:25	Executive Directors Report	Dr. Patrick Miller
11:30	Adjourn to lunch at Winston's Grille (6401 Falls of Neuse Rd, Raleigh, NC)	

Next Board of Directors Meeting: February 9, 2024 at 9:00 a.m.

