



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

Meeting: Board of Directors
Date: March 15, 2024
Time: 9:00 a.m. - 12:00 p.m.
Location: CCRESA Assembly Hall

Agenda

| Time | Agenda Item | Notes/Links |
|-------|---|---|
| 9:00 | Welcome (Breakfast sponsored by Imagine Learning) | Dr. Patrick Miller |
| 9:05 | Imagine Learning | Kris Case, Ryan Steele, and Adriane Harding |
| 9:25 | Approval of February 9 Minutes | Dr. Lane Mills |
| 9:27 | Approval of Financial Reports | Keith Sutton |
| 9:35 | A Conversation with the State Superintendent | Catherine Truitt |
| 10:45 | Break | |
| 11:00 | Housekeeping Items: ED Report, CCP3 Update, 2024-25 Meeting Dates, District Issues/Concerns | Dr. Patrick Miller |
| 11:45 | Adjourn | |

Next Board of Directors Meeting: May 10, 2024 (Principals of the Year)

