Upon determining the presence of a quorum, Chairman Fleming called the Special Called Meeting of the Board of Directors to order at 6:30 pm via Zoom.

**Board Members Present**

Chair Cary Fleming

Vice Chair David Anderson

Director Anne Mann

Director Cara Archer

Director Lisa Knight

Director Beatrice Ward

**Board Members Absent:**

Director Richard Scott

**Arrived late**:

None

**Departed early**:

None

**Others Present:**

Executive Director William Etheridge

High School Principal Phillip Lampron

NECP K-7th Principal Vernita Williams

NECP Board Recorder Youlanda Bulluck

NECP Marketing Director: Jenny Watson

NECP Ag. Teacher Amber Nead

NECP Choices Paula Bland

NECP 2nd Grade Teacher Debra Hendricks

NECP K- 7th Instructional Coach Victor Fenner

NECP Reading Specialist Molly Waters

NECP 4th Grade Teacher Brittany Royston

NECP Kindergarten Teacher Elizabeth Sessoms

NECP 1st Grade Teacher Kathy Ford

NECP 1st Grade Teacher Brittany Becker

NECP Substitute Robin Harrison

NECP 8th – 12th Guidance Counselor Amy Robinette

**Approve Agenda:**

**Motion** by Vice Chair Anderson to accept the agenda. Seconded by Director Mann. Passed without dissent.

**Public Comments:** None to Report

**K – 5th Reentry Plan:** This item was discussed, recommended to set up subcommittees before making a final decision on the return of K- 5th grade students, and this topic is tabled until the next special meeting.

**Motion** by Vice Chair Anderson to table the K – 5th Reentry Plan until the next special meeting. Seconded by Director Ward. Passed without dissent.

**Teachers Pay Teachers Contact**: None to Report

**Announcements:** None to Report

**Adjourn:**

**Motion** by Director Mann to adjourn the meeting at 7:45pm. Seconded by Vice Chair Anderson. Passed without dissent.

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

These minutes were approved by the board on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board’s Secretary \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_