

NECP Board Meeting Minutes  
Special Called Meeting of the Board  
274 Husky Trail Tarboro, NC 27886  
March 10, 2020  
Scheduled Time 6:30pm

Upon determining the presence of a quorum, Chairman Anderson called the regular board meeting of the Board of Directors to order at 6:30 pm at NECP Elementary Cafeteria in Tarboro, NC.

**Board Members Present**

Chair David Anderson  
Director Cary Fleming  
Director Anne Mann  
Dr. Thomas Ricks  
Director Richard Scott

**Board Members Absent:**

Director Beatrice Ward  
Director Anthony Williams

**Arrived late:**

None

**Departed early:**

None

**Others Present:**

Executive Director William Etheridge

**Approve Agenda:**

**Motion** by Director Fleming to approve the agenda. Seconded by Director Scott. Passed without dissent.

**Public Comments:**

Parent Connie Perkins to discuss NCHSAA  
The board discussed NCHSAA with Connie Perkins.

**Motion** by Director Mann to apply further discussion on NCHSAA. Seconded by Director Scott. Passed without dissent.

**Motion** by Director Scott to table NCHSAA application for further discussion. Seconded by Director Mann. Passed without dissent.

**Closed Session - Personnel, Contracts, & Leases- General Statutes 143-318.11(a) (1) & (5)**

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**Motion** by Director Mann to move that this Board go into Closed Session. This motion is being made to pursuant to North Carolina General Statute Section 143-31.118. (a)(1) & (5).  
Seconded by Director Scott. Passed without dissent.

Board convened closed session at 8:15 pm  
Board adjourned closed session at 8:20 pm

**Open Session:**

**Motion** by Director Fleming to enter back into Opened Session at 8:20 pm.  
Seconded by Dr. Ricks. Passed without dissent.

**NO ACTIONS WERE TAKEN IN CLOSED SESSION**

**ONE ACTION WAS TAKEN IN OPENED SESSION**

**Motion** by Director Mann to accept the personnel recommendations items from the Executive Director. Seconded by Dr. Ricks. Passed without dissent.

**Adjourn:**

**Motion** by Dr. Ricks to adjourn the meeting at 8:37 pm.  
Seconded by Director Fleming. Passed without dissent.

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These minutes were approved by the board on \_\_\_\_\_  
Board's Secretary \_\_\_\_\_