



**NECP Board of Directors Meeting Agenda  
Special Called Meeting  
Elementary School Building  
Tuesday, August 1, 2017  
6:00 pm**

Our mission: North East Carolina Preparatory School will teach and inspire through a challenging curriculum that integrates technology, experiential learning and critical thinking skills, promotes diversity, emphasizes involvement of students, parents and highly trained staff and create student leaders, all in preparation for post- secondary success.

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| Call to Order and Preliminaries  | (6:00 -6:30 )   |
| I. Call to Order   | Chairman Watson |
| II. Approval of Agenda   | Chairman Watson |
| III. Closed Session – Personnel, Contracts, & Leases- General Statues 143-318.11(a)(1)&(5) |                 |
| IV. Open Session   |                 |
| V. Adjourn   |                 |