



NECP Board of Directors Annual Board Meeting Agenda
 Elementary School Building
 June 5, 2017
 7:00 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.

Call to Order and Preliminaries	(7:00 -7:10)
I. Call to Order	Chairman Woodard
II. Approve Agenda	Chairman Woodard
III. Election of Officers	Chairman Woodard
➤ Board Chair	
➤ Board Vice Chair	
➤ Board Secretary	
➤ Board Treasurer/Finance Officer	
IV. Approve May 2017 Board Minutes	Board Secretary
V. Public Comments	Board Chair
VI. Accept Resignation of Director Alejandro	Board Chair
VII. Vote on Board Candidate	Board Chair
VIII. Executive Director's Report	(7:10 – 7:30)
➤ Approve Financial Report	William Etheridge
➤ Approve 2017-2018 Budget	Etheridge/Davies
➤ Approve AIG Plan	Smith/Dawes
➤ Review K-3 Read 3D Data	Cindy Dawes
➤ Review Preliminary EOG/EOC Results	Lampron/Higgs
➤ Review Teacher Certification Update	William Etheridge
➤ Confirm Completion of Summative Evaluations	William Etheridge
➤ Confirm Current Enrollment	William Etheridge
➤ Confirm Enrollment Next Year's Enrollment	William Etheridge
➤ Review Recruitment Strategies	William Etheridge
➤ Review School Discipline Report	William Etheridge
➤ Review Custodial/ Operations Report	William Etheridge
Committee and Other Reports	(7:30 – 7:50)
IX. Board Committee Reports & Actions	
➤ Governance	Director Bissette
➤ Finance	Chairman Woodard
➤ Personnel Approval of ED Self Evaluation	To be Announced
➤ Curriculum	To Be Announced
➤ Technology	Director Radosevich
➤ Building & Facilities	Director Anderson
➤ Fundraising Fundraiser Report	Director Winstead

- Parental Involvement Survey Results
- Nomination

Director Watson
To Be Announced

Announcements

(7:50 – 8:00)

- X. Closed Session – Personnel, Contracts, & Leases- General Statutes 143-318.11(a)(1) & (5)
- XI. Open Session
- XII. Adjourn