



NECP Board of Directors Meeting Agenda  
 Elementary School Building  
 November 6, 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 creates student leaders, all in preparation for post-secondary success.

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| 1. Call to Order  | Chairman Watson     |
| 2. Approve Agenda   | Chairman Watson     |
| 3. Approve October 2 <sup>nd</sup> Board Minutes  | Chairman Watson     |
| 4. Public Comments  | Chairman Watson     |
| 5. Executive Director's Report  |                     |
| • Approve financial report  | Etheridge           |
| • Approve School Improvement Plan   | Etheridge           |
| • Discuss benchmark results   | Dawes/Lampron       |
| • Request a new position (part time EC teachers and high school literacy coach)             | Etheridge           |
| • Confirm enrollment  | Etheridge           |
| • Share discipline report   | Etheridge           |
| • Share facilities report   | Etheridge           |
| • Approve uniform policy revision (senior attire)   | Etheridge           |
| • Discuss TAP process   | Etheridge           |
| • Approve field trip requests   | Etheridge           |
| 6. Board Committee Reports and Actions  |                     |
| • Governance (discipline policy)  | Director Bisette    |
| • Finance   | Director Woodard    |
| • Curriculum  | TBD                 |
| • Technology  | Director Radosevich |
| • Building & Facilities   | Director Anderson   |
| • Fundraising   | Director Winstead   |
| • Parent Involvement  | TBD                 |
| • Nomination  | Director Bisette    |
| 7. Announcements  |                     |
| 8. Closed Session – Personnel, Contracts, & Leases- General Statutes 143-318.11(a)(1) & (5) |                     |
| 9. Open Session   |                     |
| 10. Adjourn   |                     |