

**NERSBA Board of Directors “Preliminary” Meeting Agenda**

**Wednesday, July 16, 2025**

**4:30 PM**

1. **OPEN SESSION – 10:00 AM \_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
	1. **Call to Order/Welcome: Mr. Benjie Forrest, Chair**
	2. **Roll Call: Mrs. Inga Stotesberry**
	3. **Approval of July 16, 2025 NERSBA Board Meeting Agenda: Mr. Benjie Forrest, Chair**
	4. **Public Comments: Mr. Benjie Forrest**
2. **A Unique View Of Current/Future Student Needs: Mrs. Rachael Candeso, North Carolina Teacher-Of-The-Year\_\_\_\_\_\_\_\_\_\_\_\_\_**
3. **NCEast Alliance/NERSBA Collaborative Agreement (STEM Outreach Coordinator): Dr. Ethan Lenker/Mr. Hal Davis\_\_\_\_\_\_\_\_\_\_**
4. **NERSBA Scholastic Report: Ms. Lisa Smith/Dr. David Jenkins\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
	1. **NERSBA Early College Scholastic Update: Mrs. Lisa Smith/Dr. David Jenkins/Mr. Hal Davis**
	2. **NERSBA Legislative Review: Mr. Benjie Forrest/Mr. Hal Davis**
5. **NERSBA Financial Report: Mr. Michael Hardy\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
	1. **2024-2025 NERSBA Early College Fiscal Report: Mr. Michael Hardy**
	2. **2025-2026 Budget Update: Mr. Michael Hardy/Mr. Hal Davis**
6. **NERSBA Informational Items: Dr. David Jenkins/Mr. Hal Davis\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_**
	1. **COGNIA Accreditation Update: Dr. David Jenkins**
	2. **2025 NERSBA Facilities Summer Improvement Projects: Mr. Hal Davis**
7. **Ceiling Tile/Lighting Project**
8. **Gymnasium HVAC Preliminary Work**
9. **Painting/Carpet Projects**
	1. **NERSBA 2025-2026 Projected Enrollment Data By Public School Unit**
	2. **NERSBA Board of Directors 2025-2026 Meeting Schedule**
10. **NERSBA Action items: Mr. Benjie Forrest \_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_**
	1. **NERSBA Consolidated Application For Federal Funds: Mrs. Lisa Smith**
	2. **NC East Alliance STEM Coordinator Position: Mr. Benjie Forrest**
11. **Closed Session: Closed Session: NCGS 143.318.11 (5)/Personnel\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
12. **Announcements: Mr. Hal Davis**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**7.1 July 28th-29th NERSBA Scholar/Parent/Faculty Orientation Sessions**

**7.2 August 4th First Day of 2025-2026 NERSBA Scholastic Calendar**

**7.3 August 7th NERSBA Junior/Senior/Super-Senior Class Meetings, 9:00/11:00 AM**

**7.4 August 13th NERSBA Class Ring/Commencement Attire Orders, 12:30 PM**

**7.5 August 18th Begin Martin Community College Fall Semester**

**7.6 August 20th NERSBA Board of Directors Meeting, 4:30 PM**

**7.7 August 26th Begin University of Mount Olive Classes @ NERSBA**

**7.8 September 1st Labor Day Holiday**

1. **Motion To Adjourn**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_