



NERSBA Strategic Planning Session: Mr. Hal Davis/NERSBA Board of Directors
3:45 PM

NERSBA Board of Directors **“Preliminary”** Meeting Agenda
Wednesday, September 17, 2025
4:30 PM

1. **OPEN SESSION – 4:30 PM**

 - 1.1 Call to Order/Welcome: Mr. Benjie Forrest, Chair
 - 1.2 Invocation/United States Pledge of Allegiance: Mr. Julius Walker
 - 1.3 Roll Call: Mrs. Inga Stotesberry
 - 1.4 Approval of September 17, 2025 NERSBA Board Meeting Agenda: Mr. Benjie Forrest, Chair
 - 1.5 Public Comments: Mr. Benjie Forrest
2. **NERSBA Scholastic Report: Ms. Lisa Smith/Dr. David Jenkins**

 - 2.1 NERSBA Early College 2025-2026 Scholastic Update: Mrs. Lisa Smith/Dr. David Jenkins
 - 2.2 Walk Across America Project: Mrs. Lisa Smith
 - 2.3 NERSBA Legislative Review: Mr. Benjie Forrest/Mr. Hal Davis
 - 2.4 NERSBA Early College 2024-2025 Scholastic Performance Data: Mrs. Lisa Smith/Dr. David Jenkins
3. **NERSBA Financial Report: Mr. Michael Hardy**

 - 3.1 2025-2026 Fiscal Update: Mr. Michael Hardy/Mr. Hal Davis
 - 3.2 2025-2026 NERSBA Local Chart of Fiscal Accounts: Mr. Hal Davis
4. **NERSBA Informational Items: Dr. David Jenkins/Mr. Hal Davis**

 - 4.1 COGNIA Accreditation Preliminary Visit Update: Mrs. Lisa Smith, David Jenkins
 - 4.2 NERSBA 501C (3)(B) Status: Mr. Hal Davis
 - 4.3 NERSBA FFA Alumni Review: Mrs. Lisa Smith
 - 4.4 NERSBA Parental Advisory Committee: Mr. Hal Davis
5. **NERSBA Action items: Mr. Benjie Forrest**

 - 5.1 NERSBA July 16, 2025 Board Meeting Minutes Approval: Mr. Benjie Forrest
 - 5.2 NERSBA August 20, 2025 Board Meeting Minutes
6. **Closed Session: Closed Session: NCGS 143.318.11 (5)/Personnel**

7. **Announcements: Mrs. Lisa Smith**

 - 7.1 September 26th [NERSBA Virtual Instructional Day](#)
 - 7.2 October 2nd [Conclude First NERSBA Early College Grading Period](#)
 - 7.3 October 3rd [NERSBA Scholar Holiday/Designated Faculty Workday](#)
 - 7.4 October 4th [NERSBA FFA Fall Festival](#)
 - 7.5 October 15th [NERSBA Board of Directors Meeting, 4:30 PM](#)
 - 7.9 October 16th [Regional College Fair \(Martin Community College @ 10:00 AM\)](#)
 - 7.10 October 27th-31st [NERSBA FFA Jacket Ceremony, 7:00 PM](#)
[National FFA Convention, Indianapolis, IN](#)
8. **Motion To Adjourn**
