



**NERSBA Board of Directors “Preliminary” Meeting Agenda  
Wednesday, July 16, 2025  
4:30 PM**

1. **OPEN SESSION – 10:00 AM**


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  - 1.1 Call to Order/Welcome: Mr. Benjie Forrest, Chair
  - 1.2 Roll Call: Mrs. Inga Stotesberry
  - 1.3 Approval of July 16, 2025 NERSBA Board Meeting Agenda: Mr. Benjie Forrest, Chair
  - 1.4 Public Comments: Mr. Benjie Forrest
  
2. **A Unique View Of Current/Future Student Needs: Mrs. Rachael Candesco, North Carolina Teacher-Of-The-Year**


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3. **NCEast Alliance/NERSBA Collaborative Agreement (STEM Outreach Coordinator): Dr. Ethan Lenker/Mr. Hal Davis**


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4. **NERSBA Scholastic Report: Ms. Lisa Smith/Dr. David Jenkins**


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  - 4.1 NERSBA Early College Scholastic Update: Mrs. Lisa Smith/Dr. David Jenkins/Mr. Hal Davis
  - 4.2 NERSBA Legislative Review: Mr. Benjie Forrest/Mr. Hal Davis
5. **NERSBA Financial Report: Mr. Michael Hardy**


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  - 5.1 2024-2025 NERSBA Early College Fiscal Report: Mr. Michael Hardy
  - 5.2 2025-2026 Budget Update: Mr. Michael Hardy/Mr. Hal Davis
6. **NERSBA Informational Items: Dr. David Jenkins/Mr. Hal Davis**


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  - 6.1 COGNIA Accreditation Update: Dr. David Jenkins
  - 6.2 2025 NERSBA Facilities Summer Improvement Projects: Mr. Hal Davis
    1. Ceiling Tile/Lighting Project
    2. Gymnasium HVAC Preliminary Work
    3. Painting/Carpet Projects
  - 6.3 NERSBA 2025-2026 Projected Enrollment Data By Public School Unit
  - 6.4 NERSBA Board of Directors 2025-2026 Meeting Schedule
7. **NERSBA Action items: Mr. Benjie Forrest**


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  - 7.1 NERSBA Consolidated Application For Federal Funds: Mrs. Lisa Smith
  - 7.2 NC East Alliance STEM Coordinator Position: Mr. Benjie Forrest
8. **Closed Session: Closed Session: NCGS 143.318.11 (5)/Personnel**


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9. **Announcements: Mr. Hal Davis**


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  - 7.1 July 28<sup>th</sup>-29<sup>th</sup> NERSBA Scholar/Parent/Faculty Orientation Sessions
  - 7.2 August 4<sup>th</sup> First Day of 2025-2026 NERSBA Scholastic Calendar
  - 7.3 August 7<sup>th</sup> NERSBA Junior/Senior/Super-Senior Class Meetings, 9:00/11:00 AM
  - 7.4 August 13<sup>th</sup> NERSBA Class Ring/Commencement Attire Orders, 12:30 PM
  - 7.5 August 18<sup>th</sup> Begin Martin Community College Fall Semester
  - 7.6 August 20<sup>th</sup> NERSBA Board of Directors Meeting, 4:30 PM
  - 7.7 August 26<sup>th</sup> Begin University of Mount Olive Classes @ NERSBA
  - 7.8 September 1<sup>st</sup> Labor Day Holiday
10. **Motion To Adjourn**


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