



**NERSBA Board of Directors Meeting Agenda**  
**NERSBA Technology Center**  
**Wednesday, April 16, 2025/4:30 PM**

1. **OPEN SESSION – 4:30 PM**


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  - 1.1 Call to Order/Welcoming: Mr. Benjie Forrest, Chair
  - 1.2 Welcome: Mrs. Sherri Blount-Gilliam
  - 1.3 NERSBA Board Member Oath Of Office: Mrs. Amanda Bramble, Martin County Clerk of Superior Court
  - 1.4 Roll Call: Mrs. Lisa Smith
  - 1.5 Invocation & United States Pledge of Allegiance: Mr. Julius Walker
  - 1.6 Approval of April 16, 2025 NERSBA Board Meeting Agenda: Mr. Benjie Forrest, Chair
  - 1.7 Public Comments: Mr. Benjie Forrest
  
2. **NERSBA Scholastic Report: Mrs. Lisa Smith/Dr. David Jenkins**


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  - 2.1 **Class of 2025 Spotlights: Mr. Tyler Smith/Mr. Dawson Cross**
  - 2.2 NERSBA Early College Scholastic Report: Mrs. Lisa Smith/Dr. David Jenkins
  - 2.3 2025-2026 Academic Calendar Preliminary Planning: Mr. Hal Davis
  
3. **NERSBA Financial Report: Dr. David Jenkins/Mr. Michael Hardy**


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  - 3.1 2024-2025 NERSBA Early College Fiscal Report: Mr. Michael Hardy
  - 3.2 2023-2024 NERSBA Fiscal Audit Presentation: Mr. Michael Hardy/Mr. Michael Jordan, P.L.L. C
  - 3.3 NERSBA 2025 Legislative Review: Mr. Benjie Forrest
  
4. **NERSBA Informational Items: Dr. David Jenkins/Mrs. Lisa Smith**


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  - 4.1 NERSBA Strategic Plan, 2025-2030 Work Session Reprt: Mrs. Lisa Smith/Dr. David Jenkins/Mr. Hal Davis
  - 4.2 Student Cell Phones/Technology Devices: Mrs. Lisa Smith/Dr. David Jenkins
  - 4.3 COGNIA Accreditation Update: Dr. David Jenkins
  - 4.4 State FFA Proficiency Awards: Mr. Hal Davis
  
5. **NERSBA Action items: Dr. David Jenkins**


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  - 5.1 Approval of March 19, 2025 Board Meeting Minutes: Mr. Benjie Forrest, Chair
  - 5.2 Approval For Overnight Travel To Attend The North Carolina State FFA Convention, Raleigh, NC (June 23<sup>rd</sup>-26<sup>th</sup>)
  - 5.3 Approval For Overnight Travel To Attend The National FFA Convention, Indianapolis, IN (October 2025)
  
6. **Closed Session: NCGS 143.318.11 (5)/Personnel**


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


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  - 7.1 **April 17<sup>th</sup>** **NERSBA Prom & Social Event, 7:00-10:30 PM @ Ivey Hall**
  - 7.2 **April 18<sup>th</sup>** **Good Friday Scholastic Holiday**
  - 7.3 **April 21<sup>st</sup>-25<sup>th</sup>** **NERSBA Early College Spring Break**
  - 7.4 **April 26<sup>th</sup>** **Jamesville High School Classes of 1949-1989 Class Reunion/NERSBA Gymnasium**
  - 7.5 **May 1<sup>st</sup>** **Deadline To Have All Class of 2025 Fees Cleared**
  - 7.5 **May 1<sup>st</sup>** **National World Day Of Prayer Program, NERSBA Performing Arts Center, 7:00 PM**
  - 7.6 **May 2<sup>nd</sup>/3<sup>rd</sup>** **Miss National Black Bear Festival Pageant, NERSBA Performing Arts Center (TBA)**
  - 7.7 **May 8<sup>th</sup>** **NERSBA Early College FFA Awards Ceremony, 7:00 PM**
  - 7.8 **May 12<sup>th</sup>/May 16** **Conclude MCC Spring Semester/MCC Spring Commencement, 7:00 PM**
  - 7.9 **May 17<sup>th</sup>** **NERSBA Early College Commencement, 10:00 AM**
  - 8.0 **May 21<sup>st</sup>** **NERSBA Board of Directors Meeting, 4:30 PM**
  
8. **Motion To Adjourn**


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