



NERSBA Board of Directors Policy Review Work Session

Wednesday, September 16, 2026

3:45 PM

(NERSBA Strategic Planning 2025-2030 Review)

NERSBA Board of Directors “Preliminary” Meeting Agenda

Wednesday, September 16, 2026

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 16, 2026 NERSBA Board Meeting Agenda: Mr. Benjie Forrest, Chairman
 - 1.5 Public Comments: Mr. Benjie Forrest
2. **Southern Bank & Trust/NERSBA Early College Partnership, Mrs. April McNair**
3. **NERSBA Scholastic Report: Ms. Lisa Smith/Dr. David Jenkins**

 - 3.1 NERSBA Early College 2026-2027 Scholastic Review: Mrs. Lisa Smith/Dr. David Jenkins
 - 3.2 NERSBA/Town Of Jamesville Access Road Update: Mr. Hal Davis Jr.
 - 3.3 NERSBA 2025-2026 Early College Test Data: Mrs. Julie Gurganus/Dr. David Jenkins/Mrs. Lisa Smith
4. **NERSBA Financial Report:**

 - 4.1 2026-2027 NERSBA Finance Update: Mr. Steve Harrell, Mr. Hal Davis
 - 4.2 NERSBA Finance Committee Meeting Schedule: Mr. Hal Davis
5. **NERSBA Informational Items: Mr. Hal Davis**

 - 5.1 Legislative Update/North Carolina Economic Development Association Review: Mr. Benjie Forrest/Mr. Hal Davis
 - 5.2 Review of Meeting With North Carolina Economic Development Association (August 20th)
 - 5.3 September 22nd Meeting W/North Carolina State Superintendent of Public Instruction (Mr. Mo Green)
 - 5.4 NERSBA Transportation Program: Mr. Hal Davis
6. **NERSBA Action items: Mr. Benjie Forrest**

 - 6.1 NERSBA August 19, 2026 Board Meeting Minutes Approval: Mr. Benjie Forrest
 - 6.2 Approval of NERSBA Early College 8000/9000 Series Policies: Dr. David Jenkins/Mr. Hal Davis
 - 6.3 **NERSBA Legacy Award Program: Mr. Hal Davis**
 - 6.4 NERSBA Early College Fiscal Agency Recommendation (July 1, 2027) Mr. Hal Davis
 - 6.5 NERSBA 2027 Spring Semester Scholastic Calendar Recommendation: Mr. Hal Davis
 - 6.6 NERSBA Educational Foundation: Mr. Benjie Forrest
7. **NERSBA Early College Academic Program Announcements: Mrs. Lisa Smith**

 - 7.1 **October 2nd** Virtual Instructional Day
 - 7.2 **October 5th** Conclude First Grading Period
 - 7.3 **October 12th-18th** Martin Community College Fall Break
 - 7.4 **October 15th** NERSBA FFA Jacket Presentation Ceremony
 - 7.5 **October 21st** NERSBA Board of Directors Meeting, 4:30 PM (Jared Lopez, Javelin Audiovisual)
8. **Closed Session: NC G.S. 143-318.11 (6) (Personnel)**
9. **Motion To Adjourn**
