



**North Carolina  
School of Science  
and Mathematics**

**BOARD OF TRUSTEES**  
**Educational Policies and Practices MEETING**

**Draft Meeting Minutes**

Friday, September 18, 2020

11:40 a.m. – 1:10 p.m.

Via Videoconference or Location of Meeting

The meeting was conducted by use of simultaneous communication, in which members were participating by simultaneous communication, and the minutes will reflect when such members join or leave the remote meeting. Adam Falk, Chair called the meeting to order.

**Trustees Present:** Adam Falk (Chair), Lisa Cooper, Bobby Maynor, Katharine Stewart, Erik Troan

**Direct Reports Attending:** Terry Lynch, and Katie O'Connor

**Other NCSSM Faculty and Staff Attending:** Jennifer Ashe, Deann Barger, Chavis Crawford, Mattie Gaddy, Keethan Kleiner, Megan Mou, Kathy Mueller, Lori Newnam, Amy Sheck, Angela Teachey, Crystal Woods

**OPEN MEETINGS ACT ANNOUNCEMENT**

Chair Adam Falk announced that the meeting is being conducted pursuant to the new amendments of the Open Meetings Act that apply during states of emergency. All votes will be taken via roll call. All chats, instant messages, texts, or other written communications between members of the Board regarding the transaction of public business during this remote meeting are deemed public record. All members and staff are asked to identify themselves before participating in deliberations.

**CONFLICT OF INTEREST STATEMENT**

Mr. Adam Falk, Chair read the Conflict of Interest statement and asked about potential conflicts. None were identified.

**SETTING THE AGENDA**

Lisa Cooper moved to approve the agenda as submitted.

Bobby Maynor seconded the motion. Pursuant to a roll call vote taken by Kathy Mueller, the motion passed unanimously.

**ITEMS FOR ACTION - None**

- Approval taking place at the full board meeting
- [Title IX Policy Revisions](#), Jennifer Ashe, Director of Student Services, Title IX Coordinator

**TOPIC OF DISCUSSION -**

[Faculty Senate Report](#) - Keethan Kleiner, President

[Staff Council Report](#) - Crystal Woods, Chair

[Student Government Report](#) - Megan Mou, Class President

[Academic Programs Report](#) - Katie O'Connor, Vice Chancellor for Academic Programs

[Student Life Report](#) - Terry Lynch, Vice Chancellor for Student Life

Lisa Cooper Moved to Adjourn

Katharine Stewart seconded the motion.

Pursuant to a roll call vote taken by Kathy Mueller, the motion passed unanimously.