

**EXECUTIVE SUMMARY****Title:** Governor's School Board of Governors**Type of Executive Summary:**

Action       Action on First Reading       Discussion       Information

**Policy Implications:**

- Constitution \_\_\_\_\_  
 General Statute # \_\_\_\_\_  
 SBE Policy #HSP-D-009  
 SBE Policy Amendment  
 SBE Policy (New)  
 APA # \_\_\_\_\_  
 APA Amendment  
 APA (New)  
 Other

**Presenter(s):** Ms. Angela H. Quick (Deputy Chief Academic Officer, Curriculum, Instruction, Technology and Accountability Services) and Mrs. Mary N. Watson (Director, Exceptional Children Division)

**Description:**

The Board of Governors of the Governor's School of North Carolina is established as an advisory body in federal and state law as an Advisory Council to the State Board of Education. Its establishment is set forth in HSP-D-009 of State Board of Education policies.

The policy requires that a state associate superintendent serve on the Board and that the other nine members shall include a local superintendent, a teacher, a local director of gifted programs, the president or president's designee of the Alumni Association of the Governor's School, and lay persons and shall be selected so as to represent the eight education districts of the State. Presidents (or their designees) from each of the host institutions (i.e., Salem College and Meredith College) serve in an ex officio non-voting capacity.

The term of appointments for all members appointed is three years, with no person serving more than two consecutive three-year terms.

**The State Board of Education is asked to approve the appointment recommendation of Jim Hart (District 3), who has succeeded Rodney Allen as President of the North Carolina Governor's School Alumni Association.**

**The State Board of Education is asked to approve the reappointment of Daniel Turner (District 3; AIG Coordinator) to a second three-year term.**

**There are four additional vacancies created by two-term expirations and two resignations. The State Board of Education is asked to submit recommendations from Districts 2, 4, 5 and 8 for approval at the July State Board of Education meeting. The recommendations must consist of at least one local superintendent. The current membership roster is attached.**

**Resources:**

The Department's Exceptional Children Division provides secretarial support and a staff liaison to the Board of Governors. The expenses required for the operation of the Board of Governors are also provided by the Division.

**Input Process:**

According to the policy, the State Board of Education will need to appoint individuals to fill these vacancies.

**Stakeholders:**

Students who may attend Governor's School and their families, LEAs and the State Board of Education.

**Timeline For Action:**

Presented for Discussion in June 2009 and for Action in July 2009.

**Recommendations:**

The State Board of Education is asked to appoint Jim Hart (President of the North Carolina Governor's School Alumni Association) to complete a current term ending on June 30, 2011.

The State Board of Education is asked to re-appoint Daniel Turner to a second term ending June 30, 2011.

The State Board of Education is asked to recommend four additional appointments, one each from Districts 2, 4, 5 and 8. One of these must be a local superintendent.

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Audiovisual equipment requested for the presentation:

Data Projector/Video (Videotape/DVD and/or Computer Data, Internet, Presentations-PowerPoint preferred)

Specify: \_\_\_\_\_

Audio Requirements (computer or other, except for PA system which is provided)

Specify: \_\_\_\_\_

Document Camera (for transparencies or paper documents – white paper preferred)

\_\_\_\_\_

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Motion By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

Abstain \_\_\_\_\_

Approved \_\_\_\_\_ Disapproved \_\_\_\_\_

Postponed \_\_\_\_\_ Revised \_\_\_\_\_

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\*Person responsible for SBE agenda materials and SBE policy updates: Tish Bynum, 807-3971

## BOARD OF GOVERNORS, NORTH CAROLINA GOVERNOR'S SCHOOL, June 2009

Members	Address/E-mail	Phone/Fax	District	Sex	Race	Occupation
Rebecca Garland	NC Dept. of Public Instruction Academic Services & Instructional Support 6368 Mail Service Center Raleigh, NC 27699-6307	W 919/807-3200		F	W	Chief Academic Officer Academic Services & Instructional Support NCDPI
Linda S. Brunson Vice-Chairperson <b>(NOTE: Retired; replacement needed)</b>	Clinton City Schools 606 College Street Clinton, NC 28328 lbrunson@clinton.k12.nc.us	W 910-592-3132 x 124 F910-592-2011	2	F	B	Asst. Superintendent Clinton City Schools
Genie A. Wilson	1411 Hawthorne Lane Charlotte, NC 28205 Genie.wilson@cms.k12.nc.us	H 704/536-6579 W 980/343-6011 F 980/343-5609	6	F	B	Educator
Jim Hart <b>(NOTE: Recently appointed president; SBE approval needed)</b>	204 N. Becket Street Cary, NC 27513 jkhart@nc.rr.com	919/460-7511	3	M	W	GS Alumni Association President
Jane A. Behan	622 South Elm Street Greenville, NC 27858 jbehan@pitt.k12.nc.us	H 252/758-7515 W 252/830-4267 F 252/758-1113	1	F	W	Arts Education Director Pitt County Schools
Vacant <b>(NOTE: Position to be filled)</b>			5			-
Arthur "Buddy" Spong, Jr. Chairperson <b>(NOTE: Second term expires 6/30/09; replacement needed)</b>	PO Box 241 West End, NC 27376-0241 bspong24@hotmail.com	H 910/673-7901 W 910/692-8571	4	M	W	Executive Director American Red Cross Moore Co. Chapter
Betsy Denton Burrows <b>(NOTE: Second term expires 6/30/09; replacement needed)</b>	PO Box 1654 Brevard, NC 28712 bburrows@brevard.edu	H 828/885-7260 W 828/883-8292	8	F	W	Educator/Asst. Professor
William F. Howard, III	405 B Tremont Circle Lenoir, NC 28645 williamhoward@bernhardt.com	H 828/754-2859 W 828/759-6540 F 828/759-6634	7	M	W	Businessman
Daniel L. Turner <b>(NOTE: approval of second term requested)</b>	6548 Johnson Pond Road Fuquay-Varina, NC 27526 dturner@wcpss.net	H 919/552-7373 W 919/850-1647 F 919/850-1813	3	M	W	Administrator - AG
Dr. Maureen Hartford	Meredith College 3800 Hillsborough Street Raleigh, NC 27607 hartfordm@meredith.edu	W 919/760-8511		F	W	College President
Dr. Susan E. Pauly	Salem College PO Box 10548 Winston-Salem, NC 27108 pauly@salem.edu	W 336/721-2603		F	W	College President