

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, Innovation and School Transformation) and Ms. 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 in 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 Reginald Mathis to a three-year term as a representative for District 2. Mr. Mathis would be a selected lay person on the Board of Governors. The previous representative's term expired on June 30, 2009. 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 an individual to fill this vacancy.

Stakeholders:

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

Timeline For Action:

Presented for Action on First Reading in September 2009.

Recommendations:

The State Board of Education is recommended to appoint Reginald Mathis to represent District 2 on the Governor's School Board of Governors with a first term expiring on June 30, 2012.

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)

Motion By: _____

Seconded By: _____

Vote: Yes _____ No _____

Abstain _____

Approved _____ Disapproved _____

Postponed _____ Revised _____

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

BOARD OF GOVERNORS, GOVERNOR'S SCHOOL, September 2009

| Members | Address/E-mail | Phone/Fax | Term | District | Sex | Race | Occupation |
|--|---|--|---------------------|----------|-----|------|---|
| Dr. Rebecca Garland | NC Dept. of Public Instruction Acad. Ser. & Instr. Support 6368 Mail Service Center Raleigh, NC 27699-6307 rgarland@dpi.state.nc.us | W 919/807-3200 | | | F | W | Associate Superintendent Chief Academic Officer Acad. Ser. & Instr. Support |
| Jane A. Behan Vice Chair | 622 South Elm Street Greenville, NC 27858 jbehan@pitt.k12.nc.us | H 252/758-7515 W 252/830-4267 F 252/758-1113 | * 7/1/07 – 6/30/10 | 1 | F | W | Arts Education Director Pitt County Schools |
| Vacant (SBE considering recommendation of Mr. Reginald Mathis at September Board meeting) | | | * 7/1/09 – 6/30/12 | 2 | | | |
| Jim Hart | 204 N. Becket Street Cary, NC 27513 jkhart@nc.rr.com | 919/460-7511 | ** 7/1/09 – 6/30/12 | 3 | M | W | GS Alumni Association President |
| Daniel L. Turner Chair | 6548 Johnson Pond Road Fuquay-Varina, NC 27526 dturner@wcpss.net | H 919/552-7373 W 919/850-1647 F 919/850-1813 | ** 7/1/08 – 6/30/11 | 3 | M | W | Administrator – AG |
| Nancy Armstrong | 2114 Woods End Drive Eastover, NC 28312 nancyarmstrong@ccs.k12.nc.us | H 910/484-1331 W 910/488-2384 F 910/488-0790 | * 7/1/09 – 6/30/12 | 4 | F | W | AIG Consultant Teacher |
| Dr. Mitchell Simpson | 107 Phipps Street Carrboro, NC 27510 mtchbety@excite.com | H 919/967-8548 W 919/942-2157 F 919/967-8501 | * 7/1/09 – 6/30/12 | 5 | M | W | Pastor/Parent |
| 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 | ** 7/1/07 – 6/30/10 | 6 | F | B | Educator |
| 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 | * 7/1/07 – 6/30/10 | 7 | M | W | Businessman |
| Dr. Anne Garrett | PO Box 271 Clyde, NC 28721 anne@haywood.k12.nc.us | H 828/734-8232 W 828/456-2400 | * 7/1/09 – 6/30/12 | 8 | F | W | Superintendent |
| 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 601 S. Church Street Winston-Salem, NC 27101 pauly@salem.edu | W 336/721-2603 | | | F | W | College President |

* Serving 1st term** Serving 2nd term

**BOARD OF GOVERNORS
GOVERNOR'S SCHOOL
EXCEPTIONAL CHILDREN DIVISION
BIOGRAPHICAL DATA**

TO BE COMPLETED AND RETURNED TO THE ADDRESS BELOW.

Name: Reginald M. Mathis **E-mail:** mathrm2@gmail.com

Mailing Address: 2505 Shirley Road, Wilmington, NC 28405

Phone: (H) (910) 547-3162 **(W)** _____ **(Fax)** _____

Colleges/Universities/Professional Schools Attended and Degrees Held:
Wake Forest Univ., B.A. (Religion/Political Science, 2006); Wake Forest Univ. School of Divinity (Master of Divinity, 2009); entering law school at NC Central University

Career History:
2003-2009 – Praise Assembly Christian Center, Inc.; *Minister of Music and Associate Minister for Young Adult Programs*
2007-2009 – The Governor's School of North Carolina; *Teaching Assistant/Counselor, Area III Instructor, Social Science Instructor*
2008 – Crosby Scholars Community Partnership; *Intern*

Organization Memberships and Offices Held:
AAA – Member, Wake Forest University Deacon Club – Member

Awards/Honors Received:
Ecumenical Institute Fellow - Wake Forest University School of Divinity - 2007
John Thomas and Dorothy Porter Award for Ministry - 2009
Ordination into Christian Ministry – The Rock of Wilmington – 2009

Special Needs/Accommodations: _____

Return to: **Camilla Roberson** **Phone: 919/807-3986**
Public Schools of North Carolina **Fax: 919/807-4028**
6356 Mail Service Center
Raleigh NC 27699-6356 **E-mail: croberson@dpi.state.nc.us**