



*NCVA is a community of students, families and educators dedicated to expanding educational choice through innovative and technology rich instructional practices, and accountable for developing each student's full potential for academic and post-secondary success.*

## November 19, 2015 Special Board Meeting Approved Minutes

Board Members Present		Board Members Absent	Others in Attendance
Steve Moody	Diana Freeman	Sarah Waltman	Chris Withrow, Executive Director
Brenda Robertson	Sara Struhs	Brad Howard	Joel Medley, Head of School
Cathy Zambrano			

### I. CALL TO ORDER

The meeting was called to order by Steve Moody at 501pm, and a roll call was taken to determine if a quorum of the board was present. With a quorum determined, the meeting proceeded as planned.

**ACTION:** Diana Freeman motioned to adopt the agenda as revised and was seconded by Brenda Robertson. The motion passed unanimously adopting the meeting agenda.

The mission statement for NC Virtual Academy was read before moving into the meeting agenda as a reminder for decision-making by all board members.

II. CONSENT ITEMS: all items listed here are considered by the Board to be routine matters and will be approved by the Board in one motion. Unless specifically requested by a board member for further discussion, there will be no discussion of these items prior to the Board vote. The Head of School recommends approval of all consent items.

#### a. **Teacher hire recommendations**

- **High:** Copple

**ACTION:** Cathy Zambrano motioned to approve the consent item, and it was seconded by Sara Struhs. The motion passed unanimously.

### III. ADJOURNMENT

Diana Freeman made a motion to adjourn and it was seconded by Brenda Robertson. The motion passed unanimously. The meeting was adjourned at 503pm