



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.

July 10, 2017, Regular Board Meeting Minutes

**Regular Meeting – via Conference Call
North Carolina Learns, Inc.
Board of Directors
July 10, 2017 (5pm)
1-888-824-5783 passcode: 73138271#**

Board Members Present		Board Members Absent	Others in Attendance Non-Voting
Dr. Steve Moody	Richard Thomas		Dr. Joel Medley, Head of School
Brenda Robertson	Sara Struhs		John Kramer, K12
Tracy Johnson			Dan Jette, K12
			Chris Withrow, Executive Director

I. CALL TO ORDER

Dr. Steve Moody called the meeting to order at 5:01 pm. Before conducting business, the Head of School took a roll call to ensure that a quorum of the board existed.

Before moving through the meeting's agenda items, the mission was read for the full board to drive the actions and deliberations for the remainder of the meeting.

ACTION: Mrs. Brenda Robertson made a motion to adopt the agenda and approve the previous board meeting and finance committee meeting minutes, the motion was seconded by Mr. Richard Thomas. The agenda was adopted.

II. COMMUNICATIONS:

No requests for a public comment were received.

III. CONSENT ITEMS:

Personnel Recommendations
Spanish Club Leader Contract
2017/2018 Board Meeting Calendar

ACTION: Mrs. Sarah Struhs made a motion to approve the consent agenda items, and the motion was seconded by Mr. Richard Thomas. The motion passed unanimously thus approving the consent items.

IV. DISCUSSION ITEMS:

- a. Head of School Update –
- b. Summary of 2016/2017 School Year –
- c. Finance Committee Meeting Update – Dr. Steve Moody, shared an overview the May, June and Miscellaneous invoices noting the budget track well and there were not any notable variances. Further, he shared the health benefits for staff will increase by 9.8% which is less than anticipated. Other benefits such as Dental and Vision will be unchanged.

V. ACTION ITEMS:

- a. Invoices – May, June and Miscellaneous

ACTION: Dr. Steve Moody moved the board approve the May, June and Miscellaneous invoices, the motion was seconded by Mr. Richard Thomas. The motion passed unanimously.

- b. Health Insurance

ACTION: Dr. Steve Moody moved the board approve health insurance package for the staff, the motion was seconded by Mrs. Sara Struhs. The motion passed unanimously.

- c. Term Extension – Dr. Steve Moody

ACTION: Mrs. Sara Struhs moved the board approve one additional five-year term for Dr. Steve Moody to serve, the motion was seconded by Mr. Richard Thomas. The motion passed unanimously.

d. Annual Election of Officers

ACTION: Dr. Steve Moody moved the board approve the following officers for the academic year 2017/2018
Vice Chair – Sara Struhs
Treasurer – Richard Thomas
Secretary – Brenda Robertson
The motion was seconded by Tracy Johnson. The motion passed unanimously.

e. 2017/2018 Academic Year Board Meeting Calendar

ACTION: Mr. Richard Thomas moved the board approve 2017/2018 Academic Year Board Meeting Calendar, the motion was seconded by Mrs. Sara Struhs. The motion passed unanimously.

f. Study

ACTION: Mrs Sara Struhs made a motion that the Finance Committee study ways of incentivizing returning employees for cost of living increases, the motion was seconded by Mr. Richard Thomas, the motion passed unanimously.

VI. CHAIRPERSON COMMENTS

- The iNACOL The International Council for Online Learning is holding its annual Symposium this year in Orlando Florida October 23 – 25, 2017. The theme this year is Personalizing Learning Equity, Access, Quality. If you would like to attend please notify the Executive Director as soon as possible to take advantage of Early Bird Pricing. More details can be found at: <https://www.inacol.org/symposium/attend/>
- July 30 – August 01, 2017, NC Association for Public Charter Schools conference in Greensboro, NC. <http://ncpubliccharters.org/conference/attendees/>

VII. ADJOURNMENT

Motion was made to adjourn the meeting by Mr. Richard Thomas and properly seconded by Mrs. Brenda Robertson. The motion passed unanimously. With the completion of all agenda items and no new business items, the meeting was adjourned.

The meeting ended at 6:01 PM

The next scheduled board meeting will be August 07, 2017, 5 PM