



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 09, 2018, Regular Board Meeting
Minutes**

**Regular Meeting – via Conference Call
North Carolina Learns, Inc.
Board of Directors
1-888-824-5783 passcode: 73138271#**

Board Members Present		Board Members Absent	Others in Attendance Non-Voting
Dr. Steve Moody	Dr. Steven Peters		Mrs. Gina Little, K12
Sara Struhs	Dan Swartz		Chris Withrow, Executive Director
Walter Martin	Brenda Robertson		Mrs. Marcia Simmons, K12
			John Kramer, K12

I. CALL TO ORDER

Dr. Steve Moody called the meeting to order at 5:09 pm. Before conducting business, the Executive Director took roll to ensure that a quorum of the board existed. With a quorum present, board business could be conducted.

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 minutes from the previous board meeting, finance, and governance committee meetings, seconded by Dr. Steven Peters The agenda was adopted, and minutes approved unanimously.

II. COMMUNICATIONS:

No requests for public comments were received.

III. CONSENT ITEMS:

- a. Approval of Club Advisor
- b. Employment Recommendations

ACTION: Mrs. Sara Struhs made a motion to approve the consent agenda items, seconded by Mr. Walter Martin. The motion passed unanimously.

IV. DISCUSSION ITEMS:

- a. HOS Update – Mrs. Gina Little delivered the update.
 - She shared information about the prom and graduation noting the success of each. She gave an overview of the testing process, scores, and that the Academic Committee would be meeting and would conduct a deep dive into the data. She further related information regarding a conversation with the OCS director and the HOS. Finally, she concluded with information regarding the performance framework.
- b. Dr. Moody led the board through a Finance Committee report including the invoice forwarded by K12 and benefit information. The committee is recommending the board approve the benefits package and invoice.

V. ACTION ITEMS:

Finance Committee Invoice Recommendation
Benefits Package

ACTION: Dr. Steve Moody, on behalf of the finance committee, made a motion to approve the invoice, and benefits package, seconded by Mrs. Brenda Robertson. The motion passed unanimously.

VI. CHAIRPERSON COMMENTS

- July 15 – 17, 2018 – North Carolina Association for Public Charter Schools Conference
- July 19 – 20, 2018 – Office of Financial and Business Services annual conference.
- July 26, 2018 – Office of Charter Schools West Regional Huddle

VII. ADJOURNMENT

A motion was made to adjourn the meeting by Dr. Steve Moody and properly seconded by Mr. Walter Martin. The motion passed unanimously. With the completion of all agenda items and no new business items, the meeting was adjourned.

The meeting ended at 5:45 PM

The next scheduled board meeting will be August 06, 2018, 5 PM