



*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.*

**NCVA Finance Committee Meeting August 13, 2018, 5:30 PM**  
**Dial-in: Dial In (641) 715-3580 Access Code 926-717**

**Minutes**

<b>Committee Members Present</b>		<b>Non-Voting Members in Attendance</b>
		Joel Medley, K12
Steve Moody		Chris Withrow, ED
Sara Struhs		

I. CALL TO ORDER

Mrs. Sara called the meeting to order at 12 Noon.

I. Discussion Items

The executive director shared that Dr. Joel Medley and himself conducted a review of the school’s policies contained within the 100 series entitled Board and Administration. Based upon their analysis and recommendations by the board’s attorney the following recommendations were discussed:

- Policy 110: Code of Ethics – remove “behavioral” language and the addition of a signature portion for all board members to sign annually.
- Policy 115: Board and Administration – the board’s attorney, drafted changes to the existing policy to comply with a request from the office of charter schools regarding legal compliance with General Statute 55A. Additional language to include a requirement that board members sign an ethics statement annually, language prohibiting from “self-benefiting” on public contracts, and a prohibition of accepting gift and favors from vendors and contractors above \$100.
- Policy 120: Policy Development – remove “and on the North Carolina Virtual Academy website.”
- Policy 135: Grievance Policy – adjust language from child-centric to all parties such as students and staff.

After much discussion regarding these policies, the committee recommends the board approve these policy changes at its next meeting.

## II. ADJOURNMENT

With all business concluded Mrs. Struhs adjourned the meeting.

Meeting adjourned – 12:22 PM  
Next Scheduled Meeting – TBA