



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.

**January 07, 2019, 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		Chad Long
Dan Swartz	Walter Martin		Chris Withrow, Executive Director
Sara Struhs	Brenda Robertson		Dr. Joel Medley, K12
			John Kramer, K12
			Sharon Williams, K12
			Marcia Simmons, K12

I. CALL TO ORDER

Dr. Steve Moody called the meeting to order at 5:03 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. Sara Struhs made a motion to accept the agenda and minutes from previous meetings, seconded by Mr. Walter Martin. The motion passed unanimously.

II. COMMUNICATIONS:

No requests for public comments were received.

III. CONSENT ITEMS:

- a. Administrative Withdrawals
- b. Policies 110, 210, 215, 310, 430

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

IV. DISCUSSION ITEMS:

- a. Exceptional Children/Advanced Learning Program Update – data was provided to the board for each of the programs looking at numbers all throughout the school with no questions following.
- b. Request – K12 to Approach NC Learns, Inc. Employee – Test Coordinator
- c. Academic Year 2019/2020 Proposed Calendar – the proposed calendar had been through a teacher committee and administrative review. One question was asked regarding boxes in the calendar legend were not used in the calendar. Dr. Medley shared that those would be removed in the final version of the calendar as this was a draft.
- d. HOS Update – Dr. Joel Medley
 - Family Success Champion Pilot was shared with the board as it is a new venture that K12 is putting out in limited schools. This program keeps an “enrollment” contact with has helped promote engagement for new enrollment.
 - Projected enrollment for SY1920 was shared with the board along with the proposed grade level caps. A board member mentioned the possibility of halting enrollment growth and, after discussion, that was delegated to the next Academic Committee meeting.
 - An update on the Academic goals were shared as the last page of the HOS update. When the second quarter is completed, these will be revised accordingly based upon the data. For instance, one goal is that 80% of full-year students would show growth on NWEA’s MAP assessments; however, the 2nd administration of that computer adaptive assessment does not occur until February.
 - A very brief update of state testing was shared as the first day had been completed. As more details became available, they would be shared with the board for participation as well as results.

- e. Dr. Steve Moody shared the activities of the finance committee including discussion of funding and the invoice. The committee recommends the board approve the invoice.

V. ACTION ITEMS:

December Invoice
2019/2020 Academic Calendar

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

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

VI. CHAIRPERSON COMMENTS

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 5:46 PM.

The next scheduled board meeting will be February 04, 2019, 5 PM.