



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.

**March 04, 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 |
| Dr. Ronald Kantor | | | John Kramer, K12 |
| | | | Amy Baker, NCVA |
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I. CALL TO ORDER

Dr. Steve Moody called the meeting to order at 5:04 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 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:

IV. DISCUSSION ITEMS:

- a. Presentation of Extra-Curricular Events – Mrs. Amy Baker and Dr. Joel Medley
 - The Middle School dance and High School Prom were discussed as well as were the “big” March outings at the zoo and Ft. Macon.
- b. Registration/Reregistration Update – Dr. Joel Medley
 - The school, after two weeks of re-registration, has heard from nearly 2/3 of students. This response is highly positive with only 2% of the responses indicating that they were not returning.
- c. HOS Update – Dr. Joel Medley
 - Data was presented showing that students do better the longer they stay with NCVA. There was a significant improvement in science and ELA with slight improvement in math (which is the historical struggle at NCVA).
 - The Data Action Model was briefly shared with the board because this model would be front-and-center for the remainder of the school year. This also sets the foundation for what we will be doing next year via our PLCs.
 - Teacher Pulse Check and Parent Satisfaction data were shared. Both showed positive trends for the school compared to the prior year. Response rates were lower than in the past for the Parent Satisfaction; however, the response rate was higher for the teachers.
 - Positive student information was shared as several students have been featured in articles over the prior month.
- d. The Chair undertook a short discussion with the board members regarding the enrollment cap as noted in an email from NCDPI. The members expressed their views, with a follow meeting to be scheduled, date to be determined, to delve deeper into the topic.
- e. Mr. Walter Martin shared the activities of the finance committee including discussion of funding, the February invoice and two miscellaneous invoices. The committee recommends the board approve the invoices.

V. ACTION ITEMS:

February Invoice
Two Miscellaneous Invoices

ACTION: Mr. Walter Martin, on behalf of the finance committee, made a motion to approve the February invoice, seconded by Dr. Steven Peters. The motion passed unanimously.

ACTION: Mr. Walter Martin, on behalf of the finance committee, made a motion to approve the miscellaneous invoices, seconded by Mrs. Brenda Robertson. The motion passed unanimously.

VI. CHAIRPERSON COMMENTS

March 08, 2019 – School Outings – Locations sent via email to the board.

March 13, 2019 – Low Performing Schools Training – Davidson, NC

April 11, 2019 – Middle School Dance

April 11, 2019 - Prom

May 04, 2019 – Finance Work Session

May 16, 2019 – Kindergarten Celebration

June 12, 2019 – Graduation

VII. ADJOURNMENT

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

The meeting ended at 5:52 PM.

The next scheduled board meeting will be April 01, 2019, 5 PM.