



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.

**June 10, 2019, Regular Board Meeting
Minutes**

**Regular Meeting – via Videoconference
North Carolina Learns, Inc.
Board of Directors**

Join Zoom Meeting <https://zoom.us/j/996720612>
Or Phone Dial In [929 436 2866](tel:9294362866)

Board Members Present		Board Members Absent	Others in Attendance Non-Voting
Dr. Steve Moody	Dr. Steven Peters		Chad Long
Dr. Ronald Kantor	Walter Martin	Dan Swartz	Chris Withrow, Executive Director
Sara Struhs	Brenda Robertson		Dr. Joel Medley, K12
			Sharon Williams K12
			John Kramer, K12
			Harry Kaplan
			Jason Dean

I. CALL TO ORDER

Dr. Steve Moody called the meeting to order at 5:02 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 approve the May Governance, April and May board meeting minutes, seconded by Mrs. Sara Struhs. The motion passed unanimously.

II. COMMUNICATIONS:

No requests for public comments were received.

III. CONSENT ITEMS:

- 2019/2020 Board Meeting Calendar
- Administrative Withdrawal
- Approval of Club Advisor

ACTION: Mrs. Sara Struhs made a motion to approve the consent agenda, seconded by Dr. Ronald Kantor. The motion passed unanimously.

IV. DISCUSSION ITEMS:

- a. Mr. Harry Kaplan and Mr. Jason Deans shared with the board items being considered in the General Assembly and at the Department of Public Instruction, State Board of Education [SBE] that may affect NCVA. The SBE will conduct a vote on the motion to allow NCVA to be considered as any other charter school by growing by up to 20% annually. We expect the vote to occur within the next three weeks.
- b. Mr. Chad Long and Mr. John Kramer reviewed with the board the executive summary from the April financial review, noting minimal changes related to enrollments. Additionally, they reviewed the May invoice and two miscellaneous invoices for the months of February and March. The February invoice was for ISP charges and March for printing.
- c. HOS Update – Dr. Joel Medley shared information regarding NCVA, including:
 - Michelle Warshany – national recognition by Smart Music for her use of technology and live/virtual ensembles.
 - Final updates regarding testing and training of our staff for testing.
 - Details of the Kindergarten Graduations.
 - Enrollment and FEV Tutor services.

V. ACTION ITEMS:

- a. Approval of 2019/2020 Budget
- b. May Invoice
- c. February and March Miscellaneous Invoices

d. Board Officer Elections

ACTION: Mr. Walter Martin, made a motion approve all invoices, seconded by Dr. Ron Kantor. The motion passed unanimously.

ACTION: Dr. Steve Moody, made a motion to approve the 2019/2020 budget, seconded by Mr. Walter Martin. The motion passed unanimously.

ACTION: Dr. Steve Moody, made a motion to accept the following for board officers for 2019/2020 academic year:

Chair Dr. Steve Moody
Vice Chair Sara Struhs
Treasure – Walter Martin
Secretary – Brenda Robertson

Seconded by Dr. Steve Peters. The motion passed unanimously.

VI. CHAIRPERSON COMMENTS

June 12, 2019 – Graduation

July 21 – 31, 2019 – NC Association for Public Charter Schools Conference

VII. ADJOURNMENT

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

The meeting ended at 5:42 PM.

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