



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.

**October 28, 2019, Regular Board Meeting
Minutes**

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

<https://zoom.us/j/601051832>

Board Members Present		Board Members Absent	Others in Attendance Non-Voting
Dr. Steve Moody	Dr. Steven Peters	Dan Swartz	Chad Long, K12
Dr. Ronald Kantor	Walter Martin		Chris Withrow, Executive Director
Sara Struhs	Brenda Robertson		Lauren Acome, K12
			Julie Overholt, K12
			John Kramer, K12
			Sandy Ha
			Lea King
			Paul Veltri

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: Dr. Steve. Moody made a motion to amend the agenda by adding the audit and the October invoice to the agenda and accept the amended agenda, and approve the minutes, seconded by Dr. Ron Kantor. The motion passed unanimously.

II. COMMUNICATIONS:

No requests for public comments were received.

III. CONSENT ITEMS:

IV. DISCUSSION ITEMS:

Michael Allen reviewed highlights from the audit which generated an extended conversation around NCVA's \$1.9M surplus. The main questions being: What is the nature of the surplus and how it is to be used? Chad Long, and John Kramer provided clarification.

Lauren Acome provided an extended Head of School update.

V. ACTION ITEMS:

- a. October Invoice
- b. Audit

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

VI. CHAIRPERSON COMMENTS

Academic Committee Meeting, November 04, 2019, 5 PM School

Outings, November 08, 2019

Board Member Training Opportunities

VII. ADJOURNMENT

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

The meeting ended at 6:09 PM.

The next scheduled board meeting will be December 02, 2019, 5 PM.