



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.

**December 02, 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	Dan Swartz	Dr. Steven Peters	Chad Long, K12
Dr. Ronald Kantor	Walter Martin		Chris Withrow, Executive Director
Sara Struhs	Brenda Robertson		Lauren Acome, K12
			Jason Deans
			John Kramer, K12
			Mariel Richter
			Marica Simmons

I. CALL TO ORDER

Dr. Steve Moody called the meeting to order at 5:05 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: Mr. Walter Martin made a motion to adopt the agenda and approve all minutes from previous meetings, seconded by Mrs. Brenda Robertson. The motion passed unanimously.

II. COMMUNICATIONS:

No requests for public comments were received.

III. CONSENT ITEMS:

Administrative Withdrawals

ACTION: Dr. Ron Kantor, made a motion approve the administrative withdrawals, seconded by Mr. Walter Martin The motion passed unanimously.

IV. DISCUSSION ITEMS:

- Mr. Jason Deans shared that the budget impasse with the General Assembly and the Governor was still in effect and that our state will continue with the budget approved the previous year. The state superintendent for public instruction will run for Lieutenant Governor. Mr. Deans also shared which members of the General Assembly will not seek reelection.
- Mrs. Mariel Richter updated the board with details about the Multi-Tier System of Support [MTSS] that our school offers. MTSS is targeted, intensive, evidence-based, layered supports designed to help students be successful, and is utilized for all students. Mrs. Richter shared the three tiers and approximately how many students [percent] participate in each level. Improvements to the system this year include:
 - Additional scrutiny for the lowest 20% of students identified by NWEA
 - Teachers present data at MTSS meetings
 - Utilization of standard aligned vertical math screener
 - One interventionist focused just on 3rd grade ELA.
- HOS Update – Mrs. Lauren Acome discussed a math program called IXL that the school would like to utilize, EVAAS, NWEA, and ACT data, adventure days outings, withdrawals, and our EOC testing locations for December.
- With Dr. Steven Peters absent, the presentation of the academic committee did not take place.
- Mr. Walter Martin discussed the invoice and housekeeping items regarding paperwork for our 401k plan.

- V. ACTION ITEMS:
- a. November Invoice
 - b. IXL

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

VI. CHAIRPERSON COMMENTS

VII. ADJOURNMENT

A motion was made to adjourn the meeting by Mrs. Sara Struhs 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 6:36 PM.

The next scheduled board meeting will be January 06, 2020, 5 PM.