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*AGENDA*

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**Regular Meeting**  
**North Carolina Learns, Inc.**  
**Board of Directors**  
**June 10, 2019 (5pm)**

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

Instructions for Presentations  
to the Board by Parents and Citizens

The North Carolina Virtual Academy (School) welcomes your participation at the School Board meetings. The purpose for the public meeting of the Board of Directors (Board) is to conduct the affairs of the School in a transparent manner. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our school. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

1. Agendas are available to all audience members upon request.
2. "Requests to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Communications" or for conference call attendees by so signifying at the beginning of "Communications."
3. The "Communications" portion is set-aside for members of the audience to address items on the published agenda. Audience members may offer objective criticisms of school operations and programs, but the Board will not hear complaints about school personnel or other persons during a public session. The process for complaints involving school personnel or other persons are provided through other channels. The Board will not generally respond to remarks made in this manner during the meeting, but may issue a written response after the meeting. These presentations are limited to three (3) minutes. Extensions of time will be at the sole discretion of the Board Chair.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. Individuals may request that a topic related to school business be placed on future agenda by submitting a written request at least two (2) weeks or ten (10) working days before the scheduled board meeting. Once such an item is properly placed on the agenda and publicly noticed, the Board can respond, interact, and act upon the item.



*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.*

*According to our adopted policies, board members are reminded to avoid actual or apparent conflicts of interest in performing our duty as a board. Does any member of the NC Learns, Inc. board know of any actual or apparent conflict of interest related to any matter on this meeting agenda? If so, please state them for the record. If during the course of the meeting you become aware of an actual or apparent conflict of interest, please bring the matter to the attention of the chair. It will then be your duty to abstain from participating in a discussion on the matter and from voting on the matter.*

I. CALL TO ORDER

- a. Roll Call for Quorum
- b. Adoption of Agenda
- c. Approval of May governance, April and May board meeting minutes.
- d. Reading of the Mission

II. COMMUNICATIONS: this period of public comment is set aside for audience members to address items on the published agenda. The Board will not hear complaints about school personnel or other persons during a public session. The Board will not generally respond to remarks made in this manner during the meeting but may issue a written response after the meeting. These presentations are limited to three (3) minutes. Extensions of time will be at the sole discretion of the Board Chair.

III. CONSENT ITEMS: all items listed here are considered by the Board to be routine matters and will be approved by the Board in one motion. Unless specifically requested by a board member for further discussion, there will be no discussion of these items prior to the Board vote. The Executive Director recommends approval of all consent items.

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

IV. DISCUSSION ITEMS:

- a. Finance Update – Mr. John Kramer
- b. Legislative Update
- c. HOS Update and Testing Update – Dr. Joel Medley
- d. Board Officer Elections – Dr. Steve Moody

ACTION ITEMS:

- a. May Invoice
- b. Approval of 2019/2020 Budget
- c. Board Officer Elections

V. CHAIRPERSON COMMENTS:

June 12, 2019 – Graduation

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

VI. ADJOURNMENT