



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 26, 2019, Closed Board Meeting
Minutes**

Board Members Present		Board Members Absent	Others in Attendance Non-Voting
Dr. Steve Moody			John Kramer, K12
Dan Swartz	Sara Struhs	Dr. Ron Kantor	Chris Withrow, Executive Director
Dr. Steven Peters	Brenda Robertson	Walter Martin	

I. CALL TO ORDER

Dr. Steve Moody called the closed session meeting to order at 6:13 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.

Closed session was conducted for:

Matters related to personnel qualifications, competence, performance, character, or fitness as allowed under General Statute 143-318.11(a)(6).

The item was discussed, and a candidate was selected to recommend to K12 for hiring, position Head of School.

ACTION: Mrs. Sara Struhs made a motion to adjourn the closed session meeting, seconded by Dr. Steven Peters. Approved unanimously.