



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, Called Board Meeting
Minutes**

Regular Meeting – via Conference Call
North Carolina Learns, Inc.
Board of Directors
Join Zoom Meeting
<https://zoom.us/j/602279660>

Or

Dial In (929) 436-2866

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

I. CALL TO ORDER

Dr. Steve Moody called the meeting to order at 6:03 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, seconded by Dr Steven Peters. The motion passed unanimously.

II. ACTION ITEMS:

June Invoice
Charge Back Invoice

ACTION: Dr. Steve Moody, on behalf of the finance committee, made a motion to approve the both invoices, seconded by Dr. Steven Peters. The motion passed unanimously.

ACTION: Mr. Dan Swartz, made the following motion:

I make a motion to enter closed session to consider matters related to personnel qualifications, competence, performance, character, or fitness as allowed under General Statute 143-318.11(a)(6).

The motion was seconded by Dr. Steven Peters. The motion passed unanimously.

III. ADJOURNMENT

Upon return from closed session 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 8:12 PM.

The next scheduled board meeting will be TBD