

**NCVA Governance Committee Meeting Monday September 16, 2019, 5:00 PM**  
**Zoom Meeting:**

**Agenda Items**

- Discuss the proposed strategic plan

**Minutes**

Committee Members Present		Non-Voting Members in Attendance
Steve Moody		Julie Overholt, K12
Dan Swartz		Lauren Acome, K12
Brenda Robertson		Chris Withrow, ED

I. CALL TO ORDER

Dr. Steve Moody called the meeting to order at 5:03 PM.

I. Discussion Items

- Mrs. Lauren Acome discussed the key points of the proposed strategic plan, including:
  - Curriculum and Instruction Alignment
  - Student Support Services
  - Strategic Planning, Mission, and Vision
  - Monitoring Instruction in the Classroom
  - Quality Professional Development

It was stated that the majority of the content areas are 100% aligned with the North Carolina standards, with a few outliers hovering around 75%. K12 plans to have 100% alignment by the end of this academic year.

Additionally, K12 has asked EdGate Correlation Services to audit the curriculum to verify if the claims of alignment are accurate. The results will be released when available.

## II. ADJOURNMENT

With all business concluded, Dr. Moody adjourned the meeting.

Meeting adjourned – 5:39 PM  
Next Scheduled Meeting – TBD