



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.

**April 06, 2020, 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
			Chad Long, K12
Dr. Ronald Kantor	Walter Martin		Chris Withrow, Executive Director
Sara Struhs	Brenda Robertson		Lauren Acome, K12
Dr. Steven Peters	Dr. Steve Moody		Marcia Simmons, K12
Dr. Ann Fuerst	Mark Fleming		John Kramer, K12
			Perry Daniel, K12

I. CALL TO ORDER

Dr. Steve Moody called the meeting to order at 5:03 PM. Before conducting business, the Executive Director took the 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: Dr. Ann Fuerst made a motion to accept 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:

Mark Fleming – Prospective Board Member

ACTION: Mrs. Sara Struhs made a motion to approve the consent agenda items, seconded by Mr. Walter Martin. The motion passed unanimously.

IV. DISCUSSION ITEMS:

- Mrs. Lauren Acome discussed the HOS report with the board.
 - ACT Testing – 100% of the students tested.
 - 81.6% of our currently enrolled families are re-registering for our school for the next academic year.
 - The lottery will be conducted April 24, 10 am.
 - Our school is using TALLO, which is a free resource for our students to connect with businesses seeking internship opportunities.
 - Covid-19 Updates
 - School closure March 14 – 30
 - Modification in grading, SBE mandated
 - Some of our staff are assisting other teachers transition on remote learning
 - Closure expanded to May 15, however we are continuing operations
 - State mandated End of Course [EOC] and End of Grade [EOG] have been waived this year
 - We provide our families with mental health and food support information
 - Our attendance in instruction has declined from 84% to 70%
 - End of Year Activities
 - Virtual college fair
 - Virtual professional development
 - Virtual National Honor Society induction
 - Virtual outings
 - Virtual Graduation

- Mr. Walter Martin and Mr. Chad Long discussed the monthly invoice and stated the committee is recommending approval of the invoice.

V. ACTION ITEMS:

- a. March Invoice

ACTION: Mr. Walter Martin, made a motion approve the invoice, seconded by Dr. Ronald Kantor. The motion passed unanimously.

VI. CHAIRPERSON COMMENTS

- May 02, 2020 - Finance Work Session & Board Meeting

VII. ADJOURNMENT

A motion was made to adjourn the meeting by Mr. Walter Martin and properly seconded by Dr. Steven Peters. The motion passed unanimously. With the completion of all agenda items and no new business items, the meeting was adjourned.

The meeting ended at 6:04 PM.

The next scheduled board meeting will be May 04, 2020, 5 PM.