



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.

**July 13, 2020, Regular Board Meeting
Minutes**

**Called 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		Tom Graham, K12
Dr. Ann Fuerst	Mark Fleming		John Kramer, K12
			Jodi Marshall, K12
			Julie Overholt, K12
			Crystal Lilley, K12
			Samuel Redinger, K12
			Perry Daniel, K12
			Gina Little, 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: Mr. Mark Fleming made a motion to accept the agenda, seconded by Mr. Walter Martin The motion passed unanimously.

II. COMMUNICATIONS:

No requests for public comments were received.

III. CONSENT ITEMS:

IV. DISCUSSION ITEMS:

- The finance committee notified the board that our insurance provider BCBSNC accepted our counteroffer of a 6.5% increase in premium, the committee recommends the board approve the increase.
- The board discussed a proposal from the Lieutenant Governor's [LT] office regarding increasing enrollment this academic year. A plan drafted by K12, HOS, and ED, was reviewed which offered two options for accommodating the growth, one of adding 2,000 scholars and the other of 3,000 scholars. The details regarding staffing, service delivery, and financials were also presented within the proposal.

After a lively discussion, the board believed the school should allow an increase of students to assist families during the pandemic.

V. ACTION ITEMS:

Insurance premium increase

School Growth

ACTION: Dr. Steve Moody, made a motion to approve the insurance increase, seconded by Mrs. Sara Struhs. The motion passed unanimously.

ACTION: Mr. Mark Fleming, made a motion to increase school capacity with an additional 3,000 students, seconded by Mrs. Brenda Robertson. The motion passed with 7 for and 1 against, Dr. Ron Kantor being the lone objector.

VI. CHAIRPERSON COMMENTS

Office of Charter Schools Summer Huddle – July 28, 2020 – Via Cisco Webex

Academic Committee Work Session – September 11 and 12, 2020

VII. ADJOURNMENT

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

The meeting ended at 6:06 PM.

The next scheduled board meeting will be August 03, 2020, 5 PM.