



*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.*

**August 03, 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   | Brenda Robertson     | Chris Withrow, Executive Director |
| Sara Struhs           |                 |                      | Lauren Acome, K12                 |
| Dr. Steven Peters     | Dr. Steve Moody |                      | Tom Graham, K12                   |
| Dr. Ann Fuerst        | Mark Fleming    |                      | John Kramer, K12                  |
|                       |                 |                      | Marcia Simmons, K12               |
|                       |                 |                      |                                   |
|                       |                 |                      |                                   |

**I. CALL TO ORDER**

Dr. Steve Moody called the meeting to order at 5:02 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, and approve all minutes from previous meeting, seconded by Mrs. Sara Struhs The motion passed unanimously.

## II. COMMUNICATIONS:

No requests for public comments were received.

## III. CONSENT ITEMS:

- School Handbook
- Term Life Insurance

**ACTION:** Dr. Ron Kantor made a motion to approve the consent agenda items, seconded by Mrs. Sara Struhs. The motion passed unanimously.

## IV. DISCUSSION ITEMS:

- Mrs. Lauren Acome shared that the State Board of Education would be meeting on Wednesday, and Mrs. Amy White will bring up the growth proposal for a vote.
- The board conducted its annual election of officers. Mr. Mark Fleming made a motion for the officers to remain in their current positions, seconded by Dr. Ron Kantor. The motion passed unanimously. The officers for 2020/2021 are:
  - Dr. Steve Moody, Chair
  - Mrs. Sara Struhs, Vice Chair
  - Mrs. Brenda Robertson, Secretary
  - Mr. Walter Martin, Treasurer
- Mrs. Lauren Acome shared with the board information regarding:
  - Schedule and details of our August staff development
  - Mrs. Jordan Trogden is the NCVA nominee for teacher of the year
  - Information regarding enrollment and teacher meet and greets
  - BOG and Pr-ACT testing details and waiver request
- Mr. Walter Martin provided an update regarding the finance committee. This month, there are two invoices: first for \$75,099.84 to cover temp services, isp, and check printing, the second in the amount of \$135,766.05 for the normal operations of our school.

## V. ACTION ITEMS:

AW Waiver

July and Misc. Invoice

**ACTION:** Mr. Walter Martin, made a motion to approve the AW Waiver, seconded by Dr. Steven Peters. The motion passed unanimously.

**ACTION:** Mr. Walter Martin, made a motion to approve the invoices, seconded by Sara Struhs. The motion passed unanimously.

VI. CHAIRPERSON COMMENTS

Academic Committee Work Session - September 11 and 12, 2020

Please submit signed ethics statement to the ED

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 5:52 PM.

The next scheduled board meeting will be September 14, 2020, 5 PM.